



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – PASTOR KURT SORTLAND, THE LAKES LUTHERAN CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR PRO TEM REESE and COUNCIL MEMBERS BROWN, L. B. McDONALD, WEEKLY, and MACK

EXCUSED: MAYOR GOODMAN and COUNCILMAN McDONALD

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:04 – 9:05)

**1-1**

PASTOR KURT SORTLAND, Lakes Lutheran Church, gave the invocation.

(9:05 – 9:07)

**1-23**

MAYOR PRO TEM REESE led the audience in the Pledge.

(9:07 – 9:08)

**1-73**

MAYOR PRO TEM REESE announced that MAYOR GOODMAN and COUNCILMAN McDONALD would be excused from the meeting.

# *City of Las Vegas*

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Announcements – Continued

## **MINUTES:**

COUNCILMAN WEEKLY recognized the students from the University of Las Vegas Nevada (UNLV), who were in the audience, as well as a young woman with whom he debated regarding the issue of raising the Grade Point Average at UNLV.

(1:04 – 1:05)

**1-121**

MAYOR PRO TEM REESE acknowledged MR. AKRON, one of the greatest quarterbacks who played for the State of Utah, who was in the audience.

(1:34 – 1:35)

**3-1106**

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**DEPARTMENT: PUBLIC AFFAIRS**  
**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**  
**CEREMONIAL:**

RECOGNITION OF EMPLOYEE OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

LONNIE RICHARDSON and JOSEPH MARCELLA of Information Technologies joined the Council in honoring MIKE FREDERICK as Employee of the Month for October for being an exceptional employee who is saving the City and its taxpayers a lot of money by cutting the payroll processing time in half. City payroll was taking from 18 to 24 hours to process, but through MR. FREDERICK'S diligent efforts, payroll is taking between 8 to 10 hours to process. He is also the first in line to call when a problem arises.

MR. MARCELLA and MR. RICHARDSON stated that it has been a true pleasure and privilege to work alongside MR. FREDERICK.

MR. FREDERICK felt honored at the recognition and commented that he works with wonderful people.

(9:08 – 9:10)

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**DEPARTMENT: PUBLIC AFFAIRS**  
**DIRECTOR: DAVID RIGGLEMAN**

☐ **CONSENT**      ☐ **DISCUSSION**

**SUBJECT:**  
**CEREMONIAL:**

RECOGNITION OF STUDENT GOVERNMENT DAY

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN WEEKLY welcomed and introduced the following students from various schools in Ward 5 in recognition of Student Government Day: STEPHANIE EUSTAQUIO, Student Body President, and ALICIA MODOF, Senior Class President, from Western High School; MARIANA KIHUEN, Student Body President, and SAMANTHA MATUTE, Senior Class President, from Rancho High School; CAROLINA GARCIA, Student Body President, and TERA HODGE, Senior Class President, from Advanced Technologies Academy; and KARL RILEY, Student Body President, and ASHLEE CALIGONE, Senior Class President, from the Las Vegas Academy.

He commented that the City participates each year in the Pal Program, through the Clark County School District, to try and expose youth to positive activities. This year's City Pal is COREY WILLIAMS, who is a scholar and star wide receiver at Las Vegas High School.

COUNCILMAN WEEKLY indicated that the students would sit through the meeting with the Council members, be given a tour of City Hall, and attend a function where ASSISTANT CITY MANAGER FRETWELL would be giving a discourse.

(9:10 – 9:14)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

RECOGNITION OF FORMER PLANNING COMMISSIONERS

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR PRO TEM REESE stated that it was an honor to recognize two individuals who served tirelessly on the City's Planning Commission. He introduced ROBERT GENZER, Director, Planning and Development Department, to make the presentation.

MR. GENZER noted that the Planning Commissioners expend a lot of time and effort on reviewing an average of over 100 items for bi-monthly meetings, attending quarterly training workshops, and visiting the various sites on their own time to become familiar with matters on the Planning Agenda.

He introduced HANK GORDON, President of Laurich Properties, who served from December 1998 through June 2001, and LANNIE LITTLEFIELD, teacher and head football coach at Green Valley High School, who served from August 2000 through August 2001. MR. GENZER thanked MR. GORDON and MR. LITTLEFIELD and presented each of them with a plaque.

MR. GORDON thanked former MAYOR JONES, who originally appointed him, and COUNCILWOMAN McDONALD for reappointing him to the Planning Commission. He commended the City's Planning staff for doing such a fine job. On behalf of COUNCILMAN MACK and himself, graduates of USC, he wagered a bet on COUNCILWOMAN McDONALD, graduate of Notre Dame, and COUNCILMAN McDONALD, fan of Notre Dame, that the loser of the upcoming USC vs. Notre Dame football game has to sing the winners fight song, as a duet, at the next Council meeting. COUNCILWOMAN McDONALD accepted the bet.

# *City of Las Vegas*

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Ceremonial – Recognition of Former Planning Commissioners

## **MINUTES – Continued:**

MR. LITTLEFIELD thanked MAYOR PRO TEM REESE for appointing him to the Planning Commission and stated that he really enjoyed it. He wanted to continue to serve even though he relocated to Henderson, but he was told that he had to be a City resident.

(9:14 – 9:18)

**1-295**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNIZE CITY EMPLOYEE MARIA CASTILLO-COUCH AS KLAS CHANNEL 8  
PORTRAIT OF SUCCESS RECIPIENT

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR PRO TEM REESE announced that Channel 8 anchor and reporter POLLY GONZALES would make the presentation recognizing MARIA CASTILLO-COUCH as KLAS Channel 8's Portrait of Success.

MS. GONZALES thanked everyone for inviting her to make the presentation. She gave a brief history of her tenure with Channel 8. She met her General Manager about 14 years ago, when she received a diversity scholarship to attend college. Since then she knew how interested and supportive Channel 8 is of diversity in the workplace.

She became involved with Community Pride Partners, made up of Nevada Power, Summerlin and Sunrise Medical Centers, and Friendly Automotive. The organization recognizes outstanding individuals in the community and supports cultural diversity in the workplace. It highlights five individuals during African-American Month and Hispanic Heritage Month and also outstanding high school students.

This year, for Hispanic Heritage Month, MS. CASTILLO-COUCH was one of the five individuals highlighted, which was very special to MS. GONZALES because she has personally known MS. CASTILLO-COUCH for seven years. They worked together through the Latin Chamber of Commerce and were very involved in the Latin community.

# *City of Las Vegas*

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Ceremonial – Recognize City Employee Maria Castillo-Couch as KLAS Channel 8 Portrait of Success recipient

## **MINUTES – Continued:**

At the request of MS. GONZALES, a small part of a videotape was shown featuring MS. CASTILLO-COUCH at her job. MS. GONZALES stated that MS. CASTILLO-COUCH is a good friend, a fine individual, and very supportive of the Latin community. She presented MS. CASTILLO-COUCH with an award.

MS. GONZALES encouraged people in attendance to contact Channel 8 with names of anyone they might feel are deserving of receiving the Portrait of Success Award.

MS. CASTILLO-COUCH thanked her husband and the Council and SHARON SEGERBLOM, STEVE PARSON, and NADIA WIGGINS of Neighborhood Services for supporting her endeavors.

(9:18 – 9:27)

**1-436**



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

RECOGNITION OF COUNCILWOMAN BOGGS MCDONALD FOR 5 YEARS OF  
SERVICE AT THE CITY OF LAS VEGAS

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR PRO TEM REESE presented COUNCILWOMAN McDONALD with her five-year service pin for her hard work and dedication of service to the City of Las Vegas. He noted that COUNCILWOMAN McDONALD and COUNCILMAN WEEKLY have also been highlighted on the Portrait of Success program. They are very strong leaders.

COUNCILWOMAN McDONALD stated that her affiliation with the City has been a true honor. When she thinks of all the wonderful people she has worked with over the years, former COUNCILMAN BOB NOLEN, who was being laid to rest that day, came to her mind. On behalf of the entire Council she offered condolences to his wife, CINDY NOLEN, and his entire family. She noted that she has always felt great pride in the employees and leadership of the City of Las Vegas. It is a great team to work with.

(9:27 – 9:31)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**BROWN – Motion to bring forward and STRIKE Item 59 and Hold in ABEYANCE Item 102 [Z-0167-94(1)] to 11/7/2001, first item on the Planning Agenda – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, clarified with the Council that Item 102 [Z-0167-94(1)] should be scheduled first on the Planning Agenda.

There was no further discussion.

(9:31 – 9:33)

**1-852**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of September 19, 2001

**MOTION:**

**BROWN – APPROVED by Reference – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no discussion.

(9:33)  
1-910

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: CITY MANAGER – OFFICE OF COMMUNICATIONS**

**DIRECTOR: DAVID RIGGLEMAN**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

ADMINISTRATIVE:

Approval of Licensing Agreement with Annenberg/CPB Channel Programs for the rebroadcast of educational programming

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City of Las Vegas KCLV Channel 2 will enter an agreement with Annenberg/CPB Channel Programs in order to rebroadcast educational programs at no expense to the City. All programs may be used for non-fee based educational and instructional purposes.

**RECOMMENDATION:**

That the City Council approve the licensing agreement with Annenberg/CPB Channel Programs.

**BACKUP DOCUMENTATION:**

Off-Air Recording, Duplication, and Rebroadcasting License for Annenberg/CPB Channel Programs

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY advised that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 09/01/01 - 09/15/01

|                                     |                  |
|-------------------------------------|------------------|
| Total Services and Materials Checks | \$ 16,030,701.94 |
| Total Payroll Checks                | \$ 4,250,948.83  |
| Total Wire Transfers                | \$ 9,587,481.70  |
| Total NBS and City Investments      | \$ 0.00          |

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home, Antoinette Powell, dba A Little Ray of Sunshine, 5017 Jay Avenue, Antoinette Powell, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Family Child Care Home, Carmen Gomez, 4604 Nolan Lane, Carmen Gomez, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Family Child Care Home

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Major League Sports, Location: Buckskin Basin Park, 7500 West Gowan Road, Date: November 3, 2001, Type: Special Event Beer/Wine/Cooler, Event: Rugby Tournament, Responsible Person in Charge: Brendan Lee - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for St. Elizabeth Ann Seton Catholic Church,  
Location: 1811 Pueblo Vista Drive, Church Campus, Date: October 27, 2001, Type: Special  
Event Beer/Wine, Event: Fall Festival, Responsible Person in Charge: Edward J. Bazar, Jr. -  
Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M.  
McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Package Liquor License subject to the provisions of the fire and planning codes and Health Dept. regulations, Albertson's Inc., dba Sav-On Drugs #9001, 3485 East Owens Avenue, Peter L. Lynch, Pres., Kay L. O'Riordan, Secy, John F. Boyd, Treas - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Package Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire and planning codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Can Quach, 100%, To: Xinh Xinh, a Nevada Corporation, dba Xinh Xinh, 220 West Sahara Ave., Hue T. Do, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Additional Liquor License: Liquor Caterer License, The Club at Canyon Gate, Inc., dba Canyon Gate Country Club, 2001 Canyon Gate Drive, Jack T. Lupton, Dir, Pres, Secy, Treas, 100%, Charles H. Fedderson, Gen Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Liquor Caterer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Additional License: Liquor Caterer License, The Egg & I, Inc., dba The Egg & I, 4533 West Sahara Ave., Suite 5, Bradley J. Burdsall, Dir, Pres, 33.33%, Suzanne R. Altreche, Dir, Secy, Treas, 33.33%, Donna J. Burdsall, Shareholder 16.67%, James R. Davis, Shareholder, 16.67% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Liquor Caterer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License and a Restaurant License, The Pyramids, LLC, dba From: The Pyramids Café a Mediterranean Restaurant, To: Lily's Bistro, 9350 West Sahara Ave., Suite 150, Hany A. Zaky, Mmbr, 50%, Kimberly A. Zaky, Mmbr, 50% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Chage of Business Name for a Beer/Wine/Cooler On-sale Liquor License and a Restaurant License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Restaurant Service Bar Liquor License, Big Daddy's Enterprise, Ltd., dba From: Stephie's Bistro, To: Mama Jo's Bistro, 8427 West Lake Mead Blvd., Larry H. Schwartz, Mgr, Stephanie A. Schwartz, Mgr, S & L Enterprises, Inc., Mmbr, 90%, Stephanie A. Schwartz, Dir, Pres and Larry H. Schwartz, Dir, Secy, Treas, 100% jointly as husband and wife - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Restaurant Service Bar Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Manager for a Supper Club Liquor License, Bertolini's at Village Square, Inc., dba Bertolini's Authentic Trattoria, 9500 West Sahara Ave., Brandon L. Bueltel, Gen Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Manager for a Supper Club Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Manager for a Tavern Liquor License, Angel Park, LLC, dba Angel Park Golf Club, 100 South Rampart Blvd., Heritage Five Management Group, LLC, Mgr, James A. Husband, CEO, Pres, Secy, Andrew R. Crosson, Exec VP - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Manager for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots, Cardivan Company db at Sav-On Drugs #9001, 3485 East Owens Avenue - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Burglar Alarm Service License, Industry Electronic Services, dba Cardinal Systems, 3834 Vanessa Drive, Christopher W. Pritchard, 100% - (County)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Burglar Alarm Service License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Hypnotist License subject to the provisions of the planning codes, Liana Snyder, LLC, dba Liana Snyder, 2921 North Tenaya Way, #342, Liana G. Snyder, Mmbr, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Hypnotist License for the applicant to practice hypnotherapy. Applicant will provide an "at risk" letter with the understanding that an adoption of proposed Bill No. 2001-97 would no longer require a special use permit.

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Andrea L. Cornell, dba Andrea L. Cornell, 1100 East Sahara Ave., 101A, Andrea L. Cornell, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Adriann Golightly, dba Adriann Golightly, 7310 Smoke Ranch Road, Suite M, Adriann Golightly, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for an Independent Massage Therapist License, Sarah L. DeVito, dba Artistic Kneads, From: 10028 West Cherokee Ave., To: 9109 Safeport Court, Sarah L. DeVito, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for an Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for an Independent Massage Therapist License, Marqueta Aiken, dba Marqueta Aiken, From: 3241 Haven Ridge Court, Unit 103, To: 4921 Forest Oaks Drive, Marqueta Aiken, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for an Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for an Independent Massage Therapist License, Kelli Jo Perude, dba Kelli Jo Perdue, From: 1814 North Decatur Blvd., #104, To: 2550 South Rainbow Blvd. #23, Kellie Jo Perdue, 100% - (County)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for an Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Locksmith License, Abdullah Saab, dba Anytime Locksmith, 3400 West Desert Inn Road, Suite 14, Abdulla H. Saab, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Locksmith License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership, Business Name and Manager for a Class II Secondhand Dealer License, From: Morrow & Morrow, dba Children's Orchard (Rio Vista Plaza), Lillian C. Morrow and Brook S. Morrow, 100% jointly as husband and wife, To: Mari A. Alexander, dba Children's Orchard, 7035 West Ann Road, Suite 140, Mari A. Alexander, 100%, Alzenia O. Walls, Mgr - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership, Business Name and Manager for a Class II Secondhand Dealer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location and Reclassification for a Secondhand Dealer License subject to the provisions of the planning and fire codes, Steven Gibson, dba Steve's Buy N Sell, From: Class III Secondhand Dealer, 510 Las Vegas Blvd. South, To: Class II Secondhand Dealer, 625 Las Vegas Blvd., South, Steven R. Gibson, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location and Reclassification of a Secondhand Dealer License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Preapproval of Bid Number 02.1730.18-RC, Lewis Street Corridor Enhancements to the lowest responsive and responsible bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (Estimated monetary amount of \$1,940,000 - Capital Projects Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$1,940,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/Engineering**

☐

**Augmentation Required**

**Funding Source: Capital Projects Fund**

**PURPOSE/BACKGROUND:**

The project is comprised of half street improvements from Casino Center to 4th St. and creation of an enhanced pedestrian corridor between 4th St. and Las Vegas Blvd. Improvements will consist of new pavement, curb, gutter, enhanced sidewalks, landscaping, street lights, uplights and a water feature between 4th St. and Las Vegas Blvd. The project also includes a traffic signal at 4th and Lewis and a pedestrian traffic signal at Las Vegas Blvd. and Lewis.

**RECOMMENDATION:**

That the City Council preapprove the award of Bid Number 02.1730.18-RC, Lewis Street Corridor Enhancements to the lowest responsive and responsible bidder in the estimated monetary amount of \$1,940,000 and approve a construction conflicts & contingency reserve as set by Finance & Business Services.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a blanket purchase order for annual requirements for the purchase of firefighter turnout gear (JDF) - Department of Fire & Rescue - Award recommended to: FIRST IN, INC. (\$400,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$400,000

☒

**Budget Funds Available**

**Dept./Division:** Fire & Rescue

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This requirement is to facilitate the purchase of firefighter turnout gear based on the requirements of the Technical Specifications Committee to accommodate the increase in new firefighters and the replacement of used and damaged turnouts.

This item is exempt from competitive bidding under NRS 332.115.1(d), Equipment, which, by reason of training of the personnel or of an inventory of replacement parts maintained by the local government, is compatible with existing equipment.

POC: Chad Anderson - (800) 352-4266

**RECOMMENDATION:**

That City Council approve the issuance of a purchase order for firefighter turnout gear in the amount of \$400,000 to First In, Inc.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Use Agreement to utilize the City of Henderson Agreement EE335 for Regulated Services (KF) - Department of Information Technologies - Award recommended to: NEVADA DIVISION OF CENTRAL TELEPHONE COMPANY DBA SPRINT OF NEVADA (Estimated amount of \$180,000 over 3 years - Various Funds) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount: \$180,000**

☒

**Budget Funds Available**

**Dept./Division: Information Technologies**

☐

**Augmentation Required**

**Funding Source: Various Funds**

**PURPOSE/BACKGROUND:**

This agreement will allow the City of Las Vegas to use the City of Henderson Agreement EE335 to provide regulated services such as ATM/Frame Relay Network, PRI ISDN and Point to Point T-1 services.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

**RECOMMENDATION:**

That the City Council approve the use of City of Henderson Agreement EE335 for Regulated Services for the period from date of award to September 30, 2004 to Nevada Division of Central Telephone Company dba Sprint of Nevada in the estimated amount of \$180,000.

**BACKUP DOCUMENTATION:**

Use Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020004-KF, Plasma Monitors - Fire and Rescue - Award recommended to: IDEX DISPLAYS (\$47,454 - Metropolitan Medical Response System Special Revenue Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$47,454

☒

**Budget Funds Available**

**Dept./Division:** Fire and Rescue

☐

**Augmentation Required**

**Funding Source:** MMRS Special Revenue Fund

**PURPOSE/BACKGROUND:**

This request will provide for Eleven (11) Plasma Monitors to be used by Fire Rescue and all area hospitals as part of our Medical Response System.

POC: Allen Cohen - (973) 584-7515, ext. 14

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 020004-KF, Plasma Monitors to Idex Displays in the amount of \$47,454.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order for the purchase, installation and maintenance of a VisiCAD Data Archiving & Purging Software Module for Fire & Rescue (CW) - Department of Fire & Rescue - Award recommended to: VISICAD, INC. (\$31,300 - Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$31,300

☒

**Budget Funds Available**

**Dept./Division:** Fire & Rescue/Communications

☐

**Augmentation Required**

**Funding Source:** Internal Service Fund

**PURPOSE/BACKGROUND:**

This request will provide for the purchase, installation and maintenance of a VisiCAD data archiving & purging software module for the Fire & Rescue Communication Division. This module will enable the Communications Center to archive and purge data thus allowing the existing data system to operate with sufficient storage memory and necessary responsiveness.

This item is exempt from the competitive bidding requirements pursuant to NRS 332.115.1(h), Software for computers.

POC: Bill Kerr - (858) 799-7000

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for the purchase, installation and maintenance of a VisiCAD Data Archiving & Purging Software Module for Fire & Rescue to VisiCAD, Inc. in the amount of \$31,300.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: FINANCE AND BUSINESS SERVICE**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 01.15341.29-LED, Furnish & Install Detention Facility Voice Logging System Upgrade - Department of Public Works - Award recommended to: SUPERIOR BUSINESS COMMUNICATIONS (\$30,652 - Capital Projects Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$30,652

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

The work to be completed includes disconnection of existing logging equipment and installation, cabling and connection of new voice logging equipment to be mounted in existing equipment racks utilizing existing wireways. Work included is contained within the control center and related equipment/electrical rooms in the visitation building of the City of Las Vegas Detention Facility located at 3200 Stewart Avenue.

POC: David Whittaker - (702) 364-2060

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 01.15341.29-LED, Furnish & Install Detention Facility Voice Logging System Upgrade to Superior Business Communications in the amount of \$30,652.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FIRE & RESCUE**

**DIRECTOR: DAVID L. WASHINGTON**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Software Support Agreement between Tritech Software Systems and the Combined Communications Center operated by the City of Las Vegas for the CAD/RMS computer system (\$186,306 - Internal Service Fund) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$186,306

☒

**Budget Funds Available**

**Dept./Division:** Fire & Rescue/Communications

☐

**Augmentation Required**

**Funding Source:** Internal Service Fund

**PURPOSE/BACKGROUND:**

Tritech Software Systems is currently our vendor to maintain the CAD/RMS computer system software. However, this is technically not considered a renewal because the current contract has Clark County Fire Department's name on the agreement since they were originally the lead agency on this project. Our legal department has made all the appropriate changes in the new agreement with the Combined Communications Center name added. The funding for this software agreement is in the Combined Communications Center's operating budget which is administered by Las Vegas Fire & Rescue. This is a shared cost with Clark County and North Las Vegas.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval.

**BACKUP DOCUMENTATION:**

Software Support Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file an amendment to Right-of-Way Grant No. N-37142 with the Bureau of Land Management for a sewer easement on portions of land lying within the Southwest Quarter (SW 1/4) of Section 28, T20S, R60E, M.D.M., generally located along the south side of Summerlin Parkway, between Buffalo Drive and Cimarron Road - 138-28-301-002 - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the West Half (W 1/2) of Section 20, T19S, R60E, M.D.M., for roadway, sewer and drainage purposes located along and near the west side of El Capitan Way between Elkhorn Road and Rome Boulevard - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Fifth Supplemental Cooperative Agreement #09H between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to close the West Charleston Boulevard, Antelope Way to Hualapai Way project - Wards 1 and 2 (M. McDonald and L. B. McDonald )

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The West Charleston Boulevard, Antelope Way to Hualapai Way project has been completed to the satisfaction of the City of Las Vegas and Clark County. The Clark County Commission's Policies and Procedures require a close out agreement be completed to close their projects. The total cost of this project was \$4,034,953.36.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Fifth Supplemental Cooperative Agreement #09H

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Seventh Supplemental Cooperative Agreement #48E between the City of Las Vegas, Clark County and the Regional Transportation Commission to close the Lake Mead Boulevard I, Winwood Street to I 15 project - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Lake Mead Boulevard I, Winwood Street to I-15 project has been completed to the satisfaction of the City of Las Vegas and Clark County. The Clark County Commission's Policies and Procedures require a close out agreement be completed to close their projects. The total cost of this project was \$13,227,754.28.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Seventh Supplemental Cooperative Agreement #48E

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract #385 by and between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for Monorail Preliminary Studies (\$250,000 - Regional Transportation Commission of Southern Nevada) - Wards 3 and 5 (Reese and Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$250,000**

☒

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to preliminary studies and agreements required as prerequisites to possible extension of the monorail to downtown Las Vegas. This preliminary study will address extending the monorail to the west side of the strip and to downtown. The total cost of this study will not exceed \$250,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #385

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract LAS.16.C.99 to the Rancho Road System, Centennial Parkway to Rancho Detention Basin, between the City of Las Vegas, Clark County Regional Flood Control District and Centennial Centre LLC to extend the date of completion to allow time for the developer to correct cracking observed along portions of the channel - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.16.C.99 to the Rancho Road System, Centennial Parkway to Rancho Detention Basin will extend the date of completion to September 15, 2002. While construction was completed in February 2001, additional time is needed to oversee the correction of cracking observed during the final "walk through".

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Contract LAS.16.C.99

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract LAS.16.B.99 to the US 95 Channel between Centennial Parkway and the Rancho Detention Basin, between the City of Las Vegas, Clark County Regional Flood Control District and Centennial Centre LLC to extend the date of completion to allow time for the developer to correct cracking observed along portions of the channel - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.16.B.99 to the US 95 Channel between Centennial Parkway and the Rancho Detention Basin to extend the date of completion to September 15, 2002 will allow time for the developer to hire a structural engineer to recommend improvements to correct cracking observed along portions of the channel during the final "walk-through".

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Contract LAS.16.B.99

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract LAS.10.I.98 for the Durango Drive, Gowan North Channel Phase II by and between the City of Las Vegas and the Clark County Regional Flood Control District to reallocate funds within the interlocal contract and extend the date of completion - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.10.I.98 for the Durango Drive, Gowan North Channel Phase II will reallocate funds within the interlocal contract and extend the date of completion to allow time to address final construction issues and complete final billings.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Agreement LAS.10.I.98

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement with Martin and Martin Civil Engineers for the 2001-2002 Neighborhood Street Rehabilitation-Meadows Village 4 (\$153,035.50 - Street Rehabilitation Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$153,035.50

☒

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:** Street Rehabilitation Fund

**PURPOSE/BACKGROUND:**

This agreement is required to perform design & preparation of bid documents for reconstruction of neighborhood streets within the Meadows Village 4 subdivision. These improvements are part of the 2001-02 Street Rehab. Projects funded by the Motor Vehicle Fuel Tax. The deteriorated asphalt concrete section of the roadway will be removed and replaced. Curb & gutter will be replaced to improve drainage conditions. Handicap ramps will be installed at intersections to upgrade pedestrian circulation for ADA compliance. A storm drain system is proposed for the intersection of Oakey at Commerce.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Facilities Relocation Agreement with Nevada Power Company for construction work in conjunction with the Ann Road, US-95 to Ferrell Street Project (\$94,783 - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$94,783**

☒

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This agreement will secure the services of Nevada Power Company for the removal of a wooden transmission pole to be replaced by a new steel pole and relocated out of the Ann Road/Rainbow Boulevard intersection.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Facilities Relocation Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from K. O. Construction on behalf of Seven Twenty Land and Building Corporation, owner (northeast corner of Valley View Boulevard and Meade Avenue) - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of an approximate 11' wide strip of landscaping on the east side of Valley View Boulevard extending northward approximately 277' from Meade Avenue consisting of rock, trees, shrubs, and a drip irrigation system to satisfy a condition of SD-0046-01 for the proposed IATSE Local 720 union hall parking lot. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Valley View Boulevard and Meade Avenue)

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from the Keith Companies, Incorporated, on behalf of Cimarron-Frontage, LLC, owner (northwest corner of Sky Pointe Drive and Cimarron Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The encroachment will consist of landscape extending along the Sky Pointe Drive property line including landscape on the medians adjacent to the Sky Pointe Drive property line. There will also be landscape extending from from Cimarron Road along the Deer Springs Way property line. All landscape will consist of trees, shrubs, and an irrigation system to satisfy conditions of Z-76-98(3) and Town Center Design Standards for the proposed Cimarron Springs Ranch. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A"/Vicinity Map (northwest corner of Sky Pointe Drive and Cimarron Road)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Sky Pointe Drive)
3. Copy of Encroachment Exhibit "C"/Vicinity Map (southeast corner of Deer Springs Way and Cimarron Road)

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Line Extension Agreement with Nevada Power for electrical service at Variety Day Home Expansion (\$4,196 - Community Development Block Grant Funds)- Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$4,196**

☒

**Budget Funds Available**

**Dept./Division: PW/City Engineer**

☐

**Augmentation Required**

**Funding Source: CDBG Funds**

**PURPOSE/BACKGROUND:**

Authorization for the Mayor to sign a Line Extension Agreement with Nevada Power Company for electrical service at Variety Day Home Expansion-990 "D" Street.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Line Extension Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Memorandum of Understanding (MOU) concerning the formation of an Alternate Discharge Conveyance Program between the City of Las Vegas, City of Henderson, and the Clark County Sanitation District - (County)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/Environmental**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In order to implement the recommendations of the Las Vegas Wash Alternate Discharge Study the parties desire to jointly establish an "Alternate Discharge Conveyance Program". This program will address the funding, planning, design, construction, operation and maintenance of an alternate discharge conveyance system through one or more cooperative agreements.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Memorandum of Understanding

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement between the City of Las Vegas and Clark County for the Traffic Signal Project at the intersection of Desert Inn Road and Crystal Water Way/El Capitan Way (\$6,800 - Donation Trust Fund) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: \$6,800**

☐

**Budget Funds Available**

**Dept./Division: PW/Traffic Engineering**

☐

**Augmentation Required**

**Funding Source: Donation Trust Fund**

**PURPOSE/BACKGROUND:**

The City of Las Vegas and Clark County have entered into an agreement in which the City of Las Vegas will construct the traffic signal at the intersection of Desert Inn Road and Crystal Water Way/El Capitan Way, and Clark County will contribute \$6800 toward its construction.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement between the City of Las Vegas and the Nevada Department of Transportation for the Federal Safety Project for Intersection Safety Improvements - (\$15,000 - Non-Signal Intersection Improvements) - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$15,000

☒

**Budget Funds Available**

**Dept./Division:** PW/Traffic Engineering

☐

**Augmentation Required**

**Funding Source:** Non-Signal Intersection Improvements

**PURPOSE/BACKGROUND:**

The City of Las Vegas and the Nevada Department of Transportation have entered into an agreement to provide intersection safety improvements. This project is federally funded with a 5% participation by the City. The project involves safety improvements to: Casino Center Boulevard at Wyoming Avenue, Martin Luther King Boulevard at Vegas Drive, Valley View Boulevard at El Conlon Avenue, Bonanza Road at Pecos Road, and Decatur Boulevard at O'Bannon Street. The City will contribute \$15,000 towards these safety improvements.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-125-2001** - Approval of a Resolution Making Provisional Order and Directing that Notice of Hearing thereon be given regarding: Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) (\$251,133.01- Capital Projects Fund - Levy Assessments) - Wards 4 and 5 (Brown and Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$251,133.01

☐

**Budget Funds Available**

**Dept./Division:** PW/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects fund - Levy Assessments

**PURPOSE/BACKGROUND:**

The installation of pavement, left turn lane and/or center median, "L" type curb and gutter, sidewalks, streetlights, water laterals, sewer laterals, and storm sewer. The entire project length of Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road is located in Wards 1, 2, 4, 5, and 6; however, the properties involved in the SID are located in Wards 4 and 5.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-125-2001

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-126-2001** - Approval of a resolution increasing the fixed asset capitalization threshold from \$500 to \$5,000 and increasing the established useful life guideline from one year to two years

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Nevada Administrative Code 354.750, as amended, authorizes the governing body of a local government to establish its own capitalization threshold guidelines for fixed assets. The \$5,000 threshold is established to identify those items that are capitalized and included in the semiannual inventory. Highly sensitive items under the \$5,000 threshold will continue to be inventoried by the responsible departments.

**RECOMMENDATION:**

It is recommended that the City Council adopt this resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-126-2001

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-127-2001** - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Torrey Pines Drive between Rancho Drive and Ann Road - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/Traffic Engineering

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Torrey Pines Drive has an 80-foot right of way. Traffic studies conducted on Torrey Pines Drive showed that the 85th percentile speed was in excess of 35 mph and the median speed was less than 40 mph. Staff is recommending 35 mph as the appropriate speed limit for this stretch of roadway.

**RECOMMENDATION:**

Traffic and Parking Commission: Approval

Staff: Approval

**BACKUP DOCUMENTATION:**

1. Map
2. Resolution No. R-127-2001

**MOTION:**

**BROWN – APPROVED** Items 3 through 57 – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

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**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-128-2001** - Approval of a Resolution amending Schedule 25-II to change the speed limit from 25 mph to 35 mph on Bradley Road between Ann Road and the Las Vegas Beltway - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/Traffic Engineering

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Bradley Road has an 80-foot right of way. Traffic studies conducted on Bradley Road showed that the 85th percentile speed was 41 mph and the median speed was 35 mph. Staff is recommending 35 mph as the appropriate speed limit for this stretch of roadway.

**RECOMMENDATION:**

Traffic and Parking Commission: Approval

Staff: Approval

**BACKUP DOCUMENTATION:**

1. Map
2. Resolution No. R-128-2001

**MOTION:**

**BROWN – APPROVED** Items 3 through 57 – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-129-2001** - Approval of a Resolution amending Schedules 25-II and 25-IV to change the speed limit from 35 mph to 45 mph on Hualapai Way between Desert Inn Road and Sahara Avenue - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/Traffic Engineering

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Hualapai Way has a 100-foot right of way. Traffic studies conducted on Hualapai Way showed that the 85th percentile speed was 51 mph and the median speed was 45 mph. Staff is recommending 45 mph as the appropriate speed limit for this stretch of roadway.

**RECOMMENDATION:**

Traffic and Parking Commission: Approval

Staff: Approval

**BACKUP DOCUMENTATION:**

1. Map
2. Resolution No. R-129-2001

**MOTION:**

**BROWN – APPROVED** Items 3 through 57 – **UNANIMOUS** with GOODMAN and M. McDONALD excused

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval of a Right of Entry to Nevada Power for construction of electric facilities located on Parcel Number 138-14-402-001, known as Fire Station #43, located near Smoke Ranch Road and Torrey Pines Drive - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: PW/Real Estate**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City is in the process of going out to bid for the construction of Fire Station #43. In order to have electrical service for the station, the City is required to grant a Right of Entry to Nevada Power for constructing, installing, energizing and maintaining electrical facilities.

**RECOMMENDATION:**

The 10/15/2001 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Right of Entry
2. Site Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

**1-931**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Reese

Approval authorizing staff to submit a letter to the Bureau of Land Management (BLM) relinquishing 15 acres of BLM leased land located at Tropical Parkway and Durango Drive in favor of the Clark County School District (CCSD) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/Real Estate

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

On February 21, 2001, Council approved a motion authorizing staff to relinquish 15 acres at this same site in exchange for the 10 acres located at Redwood & Oakey. CCSD has requested an additional 15 acres in order to build a middle school, rather than the elementary school originally planned for this site. CCSD has committed to trading land to the City as an equitable and fair exchange in the future.

**RECOMMENDATION:**

The 10/15/2001 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Letter of Relinquishment
2. Site Map

**MOTION:**

**BROWN – APPROVED Items 3 through 57 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:33 – 9:34)

1-931

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Approved October 18, 2000 subject to one year review: Oria Denise Jones, 98 South Martin Luther King Boulevard #250, Las Vegas, NV 89106

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

The appellant was not present.

JIM DiFIORE, Manager, Business Services, reported that there are no new areas of concern since a work card was granted on 10/18/2000.

There was no further discussion.

(9:34 – 9:35)

**1-961**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Priscella Renita Saintal, 2200 Torrey Pines #1064, Las Vegas, NV 89108

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**BROWN – Motion to bring forward and STRIKE Item 59 and Hold in ABEYANCE Item 102 [Z-0167-94(1)] to 11/7/2001, first item on the Planning Agenda – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no related discussion.

(9:31 – 9:33)

1-852

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action to authorize payment of \$68,110 to Colleen Baker, and her attorney Glade Hall, Esq., to satisfy a \$43,000 judgment, \$24,800 award of attorneys fees, and \$310 in costs

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$68,110

☒

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:** Tort Insurance Fund

**PURPOSE/BACKGROUND:**

Colleen Baker and Nick Mallas sued the City of Las Vegas for \$2,000,000 following a decision by the City Council to condemn the Aladdin Villa Apartments. May 31, 2001 a federal court jury found against Nick Mallas, but awarded Colleen Baker \$43,000 finding that her portion of the Aladdin Villas were not an immediate threat to life and did not require demolition. Recently, the federal court awarded Glade Hall, Esq. \$24,800 in attorneys fees, and assessed \$310 in costs.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

CITY ATTORNEY JERBIC stated the matter was in order and recommended approval.

There was no further discussion.

(9:35)

1-992

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Fitzgerald's Las Vegas, Inc., dba Fitzgerald's Casino/Hotel, Philip D. Griffith, Dir, COB, CEO, Jerome H. Turk, Dir, Terrance W. Oliver, Dir, Pres, COO, Gerald C. Heetland, VP, General Counsel, Secy, To: Barden Nevada Gaming, LLC, dba Fitzgeralds, 301 Fremont Street, Majestic Investor, LLC, Mmbr, 100%, Don H. Barden, Mgr, Michael E. Kelly, Mgr, COO, CFO - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Change of Ownership and Business Name for a Tavern Liquor License and a new Non-restricted Gaming License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Dennis Gutwald

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

ATTORNEY SONIA VERMEYS, Schreck, Brignone, and Godfrey, was present on behalf of the applicant.

JIM DiFIORE, Manager, Business, requested approval as recommended.

There was no further discussion.

(9:35)

**1-992**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Roy's/Westcoast-1, Limited Partnership, dba Roy's #1, 8701 West Charleston Blvd., Roy's Outback Joint Venture, Gen Ptnr, 85%, Chris T. Sullivan, Exec Cmtee Mmbr, Mark D. Running, Ltd Ptnr, Ops Dir, 4%, Daniel M. Shrum, Ltd Ptnr, Proprietor, 6% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from John T. Moran, III, Esq.
3. Map

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

JOHN MORAN, III, representing the applicant, appeared after the matter was heard.

JIM DiFIORE, Manager, Business, stated that the applicant met the requirements for a temporary license. He recommended approval.

There was no further discussion.

(9:36 – 9:37)

**1-1052**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Carrabba's/Arizona-I, Limited Partnership, dba Carrabba's Italian Grill - Summerlin, 8771 West Charleston Blvd., Carrabba's Italian Grill, Inc., Gen Ptnr, 81%, Steven T. Shlemon, Pres, Marco J. Caldana, Ltd Ptnr, 10%, Thompson Restaurants 2000, Inc., Ltd Ptnr, 9%, Douglas W. Thompson, Dir, Pres, Secy, Treas - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Supper Club Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from John T. Moran III, Esq.
3. Map

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

JOHN MORAN, III, representing the applicant, appeared after the matter was heard.

JIM DiFIORE, Manager, Business, stated that the applicant met the requirements for a temporary license. He recommended approval.

There was no further discussion.

(9:37 – 9:38)

**1-1082**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Reduction in Business License Fees for a Carnival License sponsored by Friends of the Huntridge Theater, Location: 1208 East Charleston Blvd, Date: October 12-31, 2001, Event: Carnival, Eric Jordan, Mmbr; Tom Anderson, Mgr -Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Friends of the Huntridge Theater are proposing to conduct a small carnival in a covered tent on the parking lot of 1208 East Charleston Blvd. in conjunction with a haunted house conducted inside the Huntridge Theater. Las Vegas Municipal Code 6.19.140 requires a business license fee of one hundred dollars daily for each circus or carnival except that the City Council may reduce the license fee to twenty-five dollars per day, if the Council finds that such business will not require supervision on the part of the City or the police over and above that normally required for other businesses.

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and assurances that adequate security will be provided by the applicant to assure the safety of the attendees at the event.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** as recommended and subject to security staff being provided for the perimeter of the location and that uniformed security personnel of no less than one for every one hundred persons in attendance be provided – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

The applicant was not present.

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 64 – Discussion and possible action regarding a Reduction in Business License Fees for a Carnival License sponsored by Friends of the Huntridge Theater, Location: 1208 East Charleston Boulevard

**MINUTES – Continued:**

JIM DiFIORE, Manager, Business, confirmed for MAYOR PRO TEM REESE that the carnival is already in operation. He restated the application as submitted in the Purpose/Background section above.

MAYOR PRO TEM REESE questioned the number of security personnel that would be provided and the type of license the carnival is currently operating under. MR. DiFIORE stated that the applicant should have been present to answer any questions, especially regarding the number of security staff that would be provided. The carnival is operating under a general license.

COUNCILMAN BROWN asked who would determine that the business does not require supervision. MR. DiFIORE replied that the applicant would be responsible for that based on his representation to Council on the number of security personnel provided and the hours of operation. MR. DiFIORE indicated that from October 12 to date the carnival has been operating with reduced supervision.

COUNCILMAN BROWN questioned if the applicant is in violation of the ordinance because he has not yet received permission from the Council. MR. DiFIORE answered that the license has already been granted to operate. The only matter pending is for the Council to determine whether or not the applicant can pay the reduced fees.

MAYOR PRO TEM REESE found the matter very unusual. However, he indicated that the Friends of the Huntridge Theater have been working with the residents and the City Council and he knows that the youth are enjoying the carnival.

MR. DiFIORE recommended that security staff be provided for the perimeter of the location and that uniformed security personnel of no less than one for every one hundred persons in attendance be provided.

NOTE: MAYOR PRO TEM REESE directed MR. DiFIORE to advise the applicant that if any problems arise the carnival will be closed immediately.

There was no further discussion.

(9:38 – 9:43)

**1-1109**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a new Beer/Wine/Cooler On-sale Liquor License, Delian Lamela, dba Cuba Café, 552 North Eastern Ave., Suite A, Delia A. Lamela and Osmel R. Lamela, 100% jointly as husband and wife - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval with a one year review and applicant to report any arrests or citations the Business Services Division in writing within 48 hours.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

SERGIO ALACAR appeared representing the applicant, OSMEL LAMELA, who was present.

JIM DiFIORE, Manager, Business Services, reported that during the investigation it was found that MR. LAMELA was not on the application. Because he is the principal investor into the business, he was called forward for investigation. He referred to the Confidential Report and indicated that MR. LAMELA served his time for his convictions and has also completed his probation. He suggested approval as recommended.

MR. ALACAR understood the recommended conditions and added that MR. LAMELA has been and intends to continue to be an honest citizen since he paid for his convictions.

There was no further discussion.

(9:43 – 9:46)

**1-1291**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to reallocate funds within the Parks & Leisure Capital Projects Fund - All Wards [NOTE: This item is related to Item #67]

**Fiscal Impact**☐**No Impact****Amount:** \$650,000☐**Budget Funds Available****Dept./Division:** Parks & Leisure☒**Augmentation Required****Funding Source:** Capital Project Fund**PURPOSE/BACKGROUND:**

Recent bids on the construction of the East Las Vegas (ELV) Community/Senior Center have come in higher than expected, and an additional \$650,000 is necessary to cover the low bidder and provide a sufficient reserve for conflicts and contingency.

A review of our Parks & Leisure Capital Project Fund (CPF) has identified \$650,000 of 1997B Recreation Bonds that is not allocated to any project (it is part of the unallocated fund balance). These funds can be allocated to the ELV Community/Senior Center without impact to any other Parks & Leisure CPF project.

**RECOMMENDATION:**

That Council allocate \$650,000 of unallocated fund balance to the ELV Community/Senior Center project, all within the Parks & Leisure CPF.

**BACKUP DOCUMENTATION:**

ELV Community/Senior Center Project Summary

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services Department, stated that approval of this matter would allow the reallocation of undedicated funds from the Parks and Leisure Capital Project Fund to the East Las Vegas Community Center that is going to be built on the old armory site. Additional funding of \$650,000 is needed to cover the lowest bid, which came in higher than allowed, and to provide a sufficient reserve for conflicts and contingency. Any money left over from the conflicts and contingency reserve would go back into the Parks Capital Projects Fund for Council prioritization and allocation.

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 66 – Discussion and possible action to reallocate funds within the Parks & Leisure Capital Projects Fund

**MINUTES – Continued:**

There was no further discussion.

(9:46 – 9:48)

**1-1401**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action to award Bid Number 01.15301.22-LED, East Las Vegas Community/Senior Center and approve the construction conflicts and contingency reserve set by departments of Finance and Business Services -and Public Works. Award recommended to: CAMCO PACIFIC CONSTRUCTION COMPANY, INC. (\$7,538,000- Capital Projects Fund) - Ward 3 (Reese) [NOTE: This item is related to Item #66]

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$7,538,000

☐

**Budget Funds Available**

**Dept./Division:** Public Works

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

Work consists of construction of a 40,657SF Community/Senior Center with a central plaza entrance; all site improvements and landscaping. Also, includes an additive alternate item for the construction of a plaza bandstand structure. The project location is Stewart and Eastern Avenue. Approval of this award is contingent upon the allocation of \$650,000 from our 1997B Recreation Bonds

**RECOMMENDATION:**

That the City Council approve award of Bid Number 01.15301.22-LED, East Las Vegas Community/Senior Center to CAMCO PACIFIC CONSTRUCTION COMPANY, INC. and approve a construction conflicts & contingency reserve set by the departments of Finance & Business Services and Public Works.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services Department, recommended award to Camco Pacific Construction Company, Inc.

MAYOR PRO TEM REESE thanked staff for its diligence on this beautiful project that will be the entryway to East Las Vegas. He also thanked the Council for its support.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Finance and Business Services  
Item 67 – Bid No. 01.15301.22-LED

**MINUTES – Continued:**

COUNCILMAN WEEKLY congratulated MAYOR PRO TEM REESE on this project and concurred that it is going to be very nice.

There was no further discussion.

(9:48 – 9:50)

**1-1412**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a transfer of funds in the amount of \$500,000 from City Facilities Capital Project Fund (CPF) to the Detention & Enforcement CPF for the purpose of accelerating the Close Custody Unit Renovation - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$500,000☐**Budget Funds Available****Dept./Division:** Budget & Finance Division☒**Augmentation Required****Funding Source:** City Facilities CPF**PURPOSE/BACKGROUND:**

The renovation of the Close Custody Unit and relocation of City Jail operations to the Detention Center is currently scheduled for funding in fiscal year 2003, but acceleration of the project will provide better utilization of corrections personnel resulting in cost savings opportunities.

Staff recommends that \$500,000 of City Facilities Building Reserve funding be temporarily transferred to Detention and Enforcement Capital Project Fund for the purpose of accelerating the Close Custody Unit Renovation project. This funding would be reimbursed to the Building Reserve during the next augmentation that includes Detention Bed Rental funding.

**RECOMMENDATION:**

Staff recommends approval of transfer of funds, in the amount of \$500,000, from the City Facilities Capital Project Fund to the Detention and Enforcement Capital Project Fund.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MARK VINCENT, Director, Finance and Business Services Department, explained that the matter was placed for discussion because the motion COUNCILMAN BROWN wanted to make at the 10/3/2001 Council meeting was in conflict with the way the matter was agendaed. Approval of this matter would allow staff to pull funds from the City Facilities Capital Project Fund to accelerate a project that was scheduled to commence in fiscal year 2003. The monies will be replaced with revenues from the bed rental program.



CITY COUNCIL MEETING OF OCTOBER 17, 2001

Finance and Business Services

Item 68 – Discussion and possible action on a transfer of funds in the amount of \$500,000 from City Facilities Capital Project Fund to the Detention & Enforcement CPF for accelerating the Close Custody Unit Renovation

**MINUTES – Continued:**

COUNCILWOMAN McDONALD asked if this project would eliminate the traffic in the basement due to jail booking. MIKE SHELDON, Director, Detention and Enforcement, answered that the City jail will eventually have to be closed down for retrofitting.

COUNCILWOMAN McDONALD expressed her support of any effort that might accelerate the transfer of booking operations to a new facility. It would greatly enhance security issues and relieve overall congestion in the basement.

There was no further discussion.

(9:50 – 9:54)

**1-1548**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report, discussion and possible action to direct staff regarding policy to address vacant, abandoned and blighted properties and possible City code changes - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A team of staff from Neighborhood Services, Building & Safety, Field Operations, City Attorney's office, Doug Rankin and Office of City Manager have been meeting as directed by Mayor and Council to develop more effective and efficient procedures including necessary city ordinance changes regarding vacant and abandoned properties. Extensive research of other entities' best practices and site visits have allowed formulation of policies and a cost recovery program to protect property values and improve physical appearance and safety of the City of Las Vegas neighborhoods and commercial areas.

**RECOMMENDATION:**

Receive the staff report and provide direction to staff regarding final form of Neighborhood Services procedures and preparation of ordinances to deal with vacant, abandoned and blighted properties.

**BACKUP DOCUMENTATION:**

1. Draft Boarded Building Work Flow Process
2. Draft Abandoned/Vacant Building Abatement Specifications/Maintenance Standards
3. Draft Abandoned/Vacant Building Statement of Intent
4. Draft Code Enforcement Fee Schedule
5. Summary of Primary City of Las Vegas Enforcement Codes

**MOTION:**

**BROWN – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused and MACK not voting**

**MINUTES:**

MAYOR PRO TEM REESE commented that he would like the matter held for two weeks so that COUNCILMAN McDONALD could be present.

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Neighborhood Services

Item 69 – Report, discussion and possible action to direct staff regarding policy to address vacant, abandoned and blighted properties and possible City code changes

**MINUTES – Continued:**

AL GALLEG0, citizen of Las Vegas, complained that there is no difference between this ordinance and the old one. He insisted that the ordinance should include a specific timeframe to demolish vacant and abandoned buildings. MAYOR PRO TEM REESE advised that the proposed fees will hopefully discourage property owners from having vacant buildings. He commended staff on the proposed ordinance.

There was no further discussion.

(9:54 – 9:58)

**1-1729**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by City Parkway IV to designate the location for establishment of a proposed Gaming Enterprise District (GED) on property (approximately 56 acres) located along the east side of Grand Central Parkway between Bonneville Avenue and Ogden Avenue, east of I-15 and south of US95, also known as 100 Grand Central Parkway - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Chapter 463 of the Nevada Revised Statutes allows for a person to petition a local government to consider the establishment of a Gaming Enterprise District for non-restricted gaming outside of the Las Vegas Boulevard Gaming Corridor and the Rural Clark County gaming zone. City Parkway IV has petitioned the City for this consideration in order to preserve all options for development of the property located at 100 Grand Central Parkway. The state statute requires a public hearing as part of the City's consideration of the petition. The petitioner must also demonstrate that the proposal meets the statutory requirements at the hearing. This item is to meet those requirements and for Council consideration of the petition.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Gaming Enterprise Petition from Parkway IV
3. Certified Transcript Submitted by Associated Reporters of Nevada per NRS requirements
4. Map Showing Notification Radius
5. Map of Proposed GED Buffers

**MOTION:**

**WEEKLY – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused, BROWN abstaining because of his employment with Mandalay Sports who is involved in the 61 acres, and L.B. McDONALD abstaining because she has a contractual relationship with the University of Nevada School of Medicine who may also have a presence on the 61 acres**

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Planning and Development

Item 70 – Public hearing, discussion and possible action regarding a petition filed pursuant to NRS 463.3086(2) by City Parkway IV to designate the location for establishment of a proposed Gaming Enterprise District on property located along the east side of Grand Central Parkway between Bonneville Avenue and Ogden Avenue, east of I-15 and south of US95

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

MAYOR PRO TEM REESE announced that due to the absence of MAYOR GOODMAN and COUNCILMAN McDONALD, there were not a sufficient number of Council members present to vote on the matter. Therefore, he requested abeyance to 11/7/2001. He then verified with CITY ATTORNEY JERBIC that there was a quorum to hold the matter in abeyance.

TOM MCGOWAN, Las Vegas resident, confirmed with MAYOR PRO TEM REESE that there is no applicant at the time.

CHRIS KNIGHT, Deputy Director, Planning and Development Department, and LESA CODER, Director, Office of Business Development, were present. MS. CODER appeared representing City Parkway IV.

MAYOR PRO TEM REESE declared the Public Hearing closed.

There was no further discussion.

(9:58 – 10:02)

**1-1865**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management in the Fall 2002 public sale - Ward 6 and Clark County (Mack and County)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff is recommending eight (8) parcels for disposal at the Fall 2002 land sale, as per the Nomination Plan. The combined total of these parcels is approximately 65 acres in size, and includes lands identified as Priority Groupings #3 and #4 that have not been identified for schools, parks, or other public facilities, and are currently within the Las Vegas city limits, being annexed to the city, or are within close proximity to the city limits. Most of the parcels are located west of the Town Center, in the general vicinity of Hualapai Way and Grand Teton Drive. Three (3) parcels are impacted by the proposed El Capitan Way/Durango Drive connector road ("S" curve) and are within an area that could be viewed as a logical expansion area of Town Center.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Priority Groupings Map
2. Proposed Parcel Nominations - Fall 2001 Public Auction Maps (2)
3. Proposed Parcel Nominations - Grouping No. 3
4. Proposed Parcel Nominations - Grouping No. 4

**MOTION:**

**MACK – APPROVED as recommended, adding parcels #s 137-12-201-014 and 137-01-801-007 – UNANIMOUS with GOODMAN and M. McDONALD excused and WEEKLY not voting**

**MINUTES:**

CHRIS KNIGHT, Deputy Director, and SCOTT ALBRIGHT of Planning and Development were present. MR. KNIGHT explained that under the Southern Nevada Public Lands Management Act, the City was charged with the responsibility of nominating lands for disposal within the

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Planning and Development Department

Item 71 – Discussion and possible action on the recommendation of lands to be disposed of by the Bureau of Land Management in the Fall 2002 public sale

**MINUTES – Continued:**

adopted land disposal boundaries of that Act. The properties that will be presented are in Clark County. The City has an interlocal agreement with Clark County because the Northwest area is the City's service area and is recognized as such. Under that interlocal agreement, a joint nomination process is done. The subject matter involves the proposed lands for disposal for the Fall 2002 auction.

MR. ALBRIGHT indicated that in October of 2000, the Council approved a nomination plan, which is used by staff to determine lands that would be appropriate for nomination. Staff is currently recommending a total of five parcels in Ward 6, located west of Town Center, totaling approximately 40 acres. He pointed that three of the parcels are located in Clark County, so the County Commission would have to approve those. Also, the backup includes a map with three additional parcels that were being considered for nomination; however, staff would like to withdraw those for further review to ensure that the right-of-way for the "S" curve is in place.

COUNCILMAN BROWN noted that two additional parcels (#137-12-201-014 and #137-01-801-007) were identified which are located in the area of the Shadow Hills and Lone Mountain West master planned communities. He requested they be included in the motion.

There was no further discussion.

(10:02 – 10:07)

**1-1996**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Report on the status of Nevada Intelligent Transportation System (ITS) - US 95 and Freeway Arterial System of Transportation (FAST) Agreement

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** PW/Traffic Engineering

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Nevada Department of Transportation and Kimley-Horn would like to update the Mayor and City Council on the status of "Nevada ITS Update - US 95 and FAST".

**RECOMMENDATION:**

Report only, no action required

**BACKUP DOCUMENTATION:**

None

Submitted after the meeting: hard copy of the PowerPoint presentation

**MOTION:**

**None required. Report given.**

**MINUTES:**

RICHARD GOECKE, Director, Public Works Department, introduced FREDERICK ROSE, Chief Safety and Traffic Engineer, Nevada Department of Transportation (NDOT), and GEORGE FERRIS, Kimberly Horn & Associates, 1050 East Flamingo Road, to give the presentation.

MR. ROSE indicated that NDOT has been working for some time in planning and development an intelligent transportation system for the Valley. Dynamic message signs and ramp metering devices have been placed on areas of the freeway.

Using a PowerPoint presentation, MR. FERRIS gave an update of the Nevada Intelligent Transportation System, consisting of ramp meters and dynamic measure signs, that will be implemented throughout the Valley within the next few months and reviewed their locations, how they work, and their benefits. He also gave an overview of the FAST Pilot Corridor.



CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 72 – Report on the status of Nevada Intelligent Transportation System – US 95 and Freeway Arterial System of Transportation Agreement

**MINUTES – Continued:**

COUNCILWOMAN McDONALD asked how the full-implemented System would be enforced and whether there will be substantial fines. MR. ROSE replied that the intent is to have that type of legislation in place; however, it will have to go through the Legislature to enact a fine. Until that legislation is passed, citations would be issued for disobedience and would be enforced by State of Nevada Highway Patrol.

TOM McGOWAN, Las Vegas resident, was enthused to learn about the FAST System. He asked if any other state has the same system; and if so, what they experienced. MR. FERRIS that Southern California implemented a similar system years ago and the cost is roughly \$1 million a mile.

MAYOR PRO TEM REESE expressed his appreciation for the presentation.

There was no further discussion.

(10:07 – 10:16)

**1-2213**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - PARK & RECREATION ADVISORY COMMISSION – Jack Doyle -  
Term Expiration 4-1-2004 (Deceased)

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

I have been advised by the Director of the Department of Leisure Services that Mr. Jack Doyle, a valued member of the Park & Recreation Advisory Commission since April 1, 1992, recently passed away. Mr. Doyle's seat is now regrettably vacant and it will be necessary to fill his unexpired term. This item was abeyed at the October 3, 2001 Council Meeting to October 17, 2001.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Doyle's unexpired term which expires April 1, 2004.

**BACKUP DOCUMENTATION:**

1. Memo from Dr. Barbara Jackson regarding the vacancy
2. Current Listing & Authority Park & Recreation Advisory Commission
3. Commission Interest Form –Vernell Paul McNeal (Ward 3)

**MOTION:**

**REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no discussion.

(10:16 – 10:17)  
1-2699

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS**

**ABEYANCE ITEM** - SENIOR CITIZENS ADVISORY BOARD – Alberta Allen – Term Expiration 6-2003 (Moved Out of State)

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). Presently, one of the Mayor's representatives, Alberta Allen (Ward 2), has moved out of state. The Mayor's second representative lives in Ward 5. This item was abeyed from the October 3, 2001 Council Meeting to October 17, 2001.

**RECOMMENDATION:**

Appointment of a new representative by Mayor Goodman from Wards 1, 2, 3, 4 or 6, with the term of office to expire June 2003.

**BACKUP DOCUMENTATION:**

1. Current Listing & Authority - Senior Citizens' Advisory Board
2. Board Interest Forms: Howard J. Freas (Ward 6), Barbara A. Fraser (Ward 4), Gil Geurin (Ward 5), Margrette Makram (Ward 2), Dan W. Carter, Sr. (Ward 4)

**MOTION:**

**MACK – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN MACK stated he has a candidate in mind.

There was no further discussion.

(10:17 – 10:18)

**1-2723**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS

**ABEYANCE ITEM** - CHILD CARE LICENSING BOARD – June Gilmore – Term Expiration 6-28-2003 (Resigned)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Child Care Licensing Board consists of five members appointed by the City Council with each member of the Council making one appointment. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members.

However, at the present time, membership remains at five. Ms. June Gilmore is the coterminous appointment of Councilman Michael McDonald and, with her resignation, Councilman McDonald is eligible to make this appointment. This member must be city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. This appointment was abeyed from the Council Meeting of October 3 to October 17, 2001.

**RECOMMENDATION:**

It will be necessary for Councilman Michael McDonald to appoint a new representative as his coterminous appointment. This member must be a city resident and may not be licensed operator of a child care facility. The appointee's term will expire June 2003.

**BACKUP DOCUMENTATION:**

1. Memo from Manager of Business Services with resignation letter
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Barbara A. Fraser

**MOTION:**

**REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no discussion.

(10:18)  
1-2754

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY  
COMMITTEE - Donald M. Clark - Term Expires 11-3-2001

**Fiscal Impact**

|                                     |                               |                        |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | <b>No Impact</b>              | <b>Amount:</b>         |
| <input type="checkbox"/>            | <b>Budget Funds Available</b> | <b>Dept./Division:</b> |
| <input type="checkbox"/>            | <b>Augmentation Required</b>  | <b>Funding Source:</b> |

**PURPOSE/BACKGROUND:**

There are three representatives of the general public on this Citizens Advisory Committee. One citizen is appointed by the City Council with one citizen appointed by each of the two City Council members serving on the Regional Flood Control District. Mr. Donald Clark presently serves in the seat appointed by the City Council. His term of office will expire on November 3, 2001. As there is no limit to the number of terms a member may serve, Mr. Clark is eligible and wishes to serve another two-year term.

**RECOMMENDATION:**

Options are:

Reappointment by the City Council of Mr. Donald Clark to an additional two-year term; OR  
Appointment by the City Council of a new citizen representative to this Committee.

**BACKUP DOCUMENTATION:**

1. Current Listing & Authority: Clark County Regional Flood Control District Citizens Advisory Committee
2. Board Interest Form – Laura Bonich

**MOTION:**

**BROWN – Motion to APPOINT Laura Bonich, 3109 Villa Colonade, Las Vegas, Nevada 89128 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

There was no discussion.

(10:18 – 10:19)  
1-2776

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY MANAGER**

**DIRECTOR: VIRGINIA VALENTINE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE – Las Vegas Events Organization  
Representative - Term Expiration 2005

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

At the City Council Meeting of August 15, 2001, Organizational Representative appointments to this Committee were made. The Organizational Representative for Las Vegas Events, Mike Hessling, has notified the Mayor that he will be unable to serve. It will be necessary for the Mayor to appoint a new Las Vegas Events Representative. Membership is not transferable or assignable unless noted and City residency is not required. Members are appointed until the conclusion of all Centennial activities occurs unless otherwise replaced by Council action due to a member's resignation or inability to continue to serve.

**RECOMMENDATION:**

It is recommended that the Mayor appoint a Las Vegas Events Organizational Representative to the Las Vegas Centennial Celebration Committee.

**BACKUP DOCUMENTATION:**

Board Listing & Authority – Las Vegas Centennial Celebration Committee

**MOTION:**

**REESE – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY indicated that the gentleman he recently appointed cannot serve; therefore, he is going to have to make another appointment.

There was no further discussion.

(10:19 – 10:20)

**1-2786**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2001-90** – Annexation No. A-0032-01(A) – Property Location: Near the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Roadrunner Properties, LLC, et al; Acreage: 15.50 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located near the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

**BACKUP DOCUMENTATION:**

Bill No. 2001-90 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5368– UNANIMOUS with GOODMAN and M. McDONALD excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(10:20 – 10:21)

**1-2833**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2001-91** – Annexation No. A-0033-01(A) – Property Location: On the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road; Petitioned By: O'Hare Partners, et al; Acreage: 6.87 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of O'Hare Avenue approximately 220 feet east of Fort Apache Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

**BACKUP DOCUMENTATION:**

Bill No. 2001-91 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5369– UNANIMOUS with GOODMAN and M. McDONALD excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(10:21 – 10:22)

**1-2891**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2001-92** – Annexation No. A-0037-01(A) – Property Location: On the northeast corner of El Capitan Way and Grand Teton Drive; Petitioned By: Vincent Magliulo; Acreage: 2.58 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of El Capitan Way and Grand Teton Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 26, 2001) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 10/17/2001 City Council meeting pursuant to the 10/1/2001 Recommending Committee.

Committee: Council members Weekly and Reese; First Reading – 9/19/2001; First Publication – 10/5/2001

**BACKUP DOCUMENTATION:**

Bill No. 2001-92 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5370– UNANIMOUS with GOODMAN and M. McDONALD excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(10:22 – 10:23)

**1-2940**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-83** – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

**RECOMMENDATION:**

This bill was held in abeyance to the 11/19/2001 Recommending Committee meeting by the 10/1/2001 Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/19/2001 Recommending Committee

11/21/2001 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-93** – Updates the City’s notification requirements for certain zoning hearings in conformance with State law. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In its 2001 session, the Nevada Legislature adopted AB 553, which adjusted the notification requirements for various types of zoning hearings. This bill will conform the City’s Zoning Code to the new requirements.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-94** – Amends the Zoning Code regarding the expansion and redevelopment of certain nonconforming uses. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Several months ago the Council amended the Zoning Code to allow the expansion of certain types of nonconforming uses in appropriate circumstances. This is a follow-up bill to apply those same principles when property is redeveloped. The bill will also allow the continuation of uses that, under some circumstances, have been made nonconforming by the interim establishment of a protected use within a short distance.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-95** – Amends the Zoning Code to provide for the forwarding of certain variance applications to the City Council for final action. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Zoning Code presently requires (in most cases) that affirmative action be taken to appeal or have a subsequent review of the Planning Commission's action on variance applications. There has been some confusion about how to process a variance application related to another application that must be heard by the City Council. In order to eliminate that confusion, this bill will provide for automatic Council review of variance applications that are related to zone changes, special use permit applications or site development reviews that are to be heard by the Council.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-96** – Updates the annexation provisions of the Zoning Code to conform to State law. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In its 2001 session, the Nevada Legislature adopted AB 179, which was the City's effort to facilitate the annexation of County islands. This bill will update the annexation provisions of the City's Zoning Code accordingly.

**RECOMMENDATION:**

FORWARDED to 11/7/2001 City Council meeting with no recommendation pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-97** – Amends the Zoning Code to allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

For zoning purposes, the Zoning Code presently treats the practice of hypnotherapy the same as astrologists, hypnotist and psychics--limiting the use to certain commercial and industrial zones and requiring a special use permit. Recognizing that hypnotherapy is distinct because of its medical applications, this bill will allow the practice of hypnotherapy as a permitted use in all commercial and industrial districts.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-98** – Amends the Zoning Code provisions relating to wheel stops in parking areas.  
Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Zoning Code presently requires on-site parking areas to provide wheel stops or curbing to protect pedestrian areas from vehicle encroachment. This bill will eliminate the requirement in cases where the walkway around the perimeter of a building is at least seven feet wide.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda



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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-99** – Allows time-share condominiums in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The Zoning Code currently does not address time-share condominiums. In order to facilitate redevelopment efforts that may include a time-share proposal, this bill will allow the use in the C-2 Zoning District by means of special use permit and will establish minimum conditions deemed necessary to ensure compatibility.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-100** – Revises the Town Center Development Standards Manual in various respects. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will update the Town Center Development Standards Manual to include commercial and residential changes recommended in connection with two text amendment applications. Changes include 1) the addition of street classifications and design standards, 2) the standardization of landscaping and amenity zone requirements for each street classification, 3) updated signage requirements and approval procedures, 4) the addition of uses that have been deemed appropriate, and 5) updated open space and other spacing requirements.

**RECOMMENDATION:**

FORWARDED to 11/7/2001 City Council meeting with no recommendation pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2001-101** – Makes unenforceable any covenant, condition, restriction or other regulation that prohibits or restricts the display of the American flag. Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will make unenforceable any covenant, condition, restriction or other regulation that prohibits or restricts the display of the American flag.

**RECOMMENDATION:**

ADOPTION at 11/7/2001 City Council meeting as First Amendment pursuant to the 10/15/2001 Recommending Committee.

Committee: Council members Weekly and L.B. McDonald; First Reading – 10/3/2001; First Publication – 10/25/2001

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

11/7/2001 Council Agenda

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-102** – Annexation No. A-0006-99(A) – Property Location: On the northwest corner of Alexander Road and Grand Canyon Drive; Petitioned By: City of Las Vegas; Acreage: 4.96 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Alexander Road and Grand Canyon Drive. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-102 and Location Map

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

**1-3028**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-103** – Annexation No. A-0004-01(A) – Property Location: On the southwest corner of Rainbow Boulevard and Grand Teton Drive; Petitioned By: New Vista Ranch, Inc.; Acreage: 17.75 acres; Zoned: R-A (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Rainbow Boulevard and Grand Teton Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

NOTE: The property is developed with a group care facility.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-103 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

**1-3028**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-104** – Annexation No. A-0031-01(A) – Property Location: On the southeast corner of Grand Canyon Drive and Farm Road; Petitioned By: Silver Saddle Investors Limited Liability Company; Acreage: 15.23 acres; Zoned: R-E (County Zoning), U (R) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Grand Canyon Drive and Farm Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-104 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-105** – Annexation No. A-0036-01(A) – Property Location: On the southeast corner of Ackerman Avenue and Versimount Road; Petitioned By: R. B. Petersen Construction Co.; Acreage: 7.76 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Ackerman Avenue and Versimount Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-105 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-106** – Annexation No. A-0038-01(A) – Property Location: On the southeast corner of Log Cabin Way and Dapple Gray Road; Petitioned By: Joan R. Sommers Living Trust; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Log Cabin Way and Dapple Gray Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 30, 2001) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-106 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

**1-3028**



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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-107** – Establishes a procedure regarding the creation of certain maintenance districts. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill responds to the requirements of AB 63 from the 2001 Legislative Session, establishing a procedure regarding the creation of certain maintenance districts. The maintenance districts are primarily a mechanism by which developers and property owners can request the City to maintain landscaping that otherwise would be maintained by an owners' association. This bill sets forth the procedure by which petitions will be handled and the criteria for establishing such districts.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-107

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

**1-3028**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

NEW BILL

**Bill No. 2001-108** – Conforms the City's gaming enterprise district provisions to the requirements of State law. Proposed by: Bradford R. Jerbic, City Attorney

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In 1997, the Nevada Legislature adopted legislation to change the requirements for establishing gaming enterprise districts. The Municipal Code provisions on this subject have not been updated to conform to those requirements, and this bill will accomplish that update.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-108

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2001-109** – Eliminates work card requirements for several business license categories and related occupations. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Last month, the City Council adopted a number of recommendations for revisions to the City's work card requirements. This bill incorporates those recommendations as well as other minor changes consistent with those recommendations.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2001-109

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEN WEEKLY and REESE

10/29/2001 Recommending Committee

11/7/2001 Council Agenda

(10:23 – 10:25)

**1-3028**

**THE MORNING SESSION RECESSED AT 10:25 A.M.**

**AGENDA SUMMARY PAGE**  
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---

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**BROWN – Motion to bring forward and STRIKE Item 117 [U-0072-01] and HOLD IN ABEYANCE Item 119 [U-0124-01] to 12/19/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY pointed out that staff tried to work with the applicant on Item 117 [U-0072-01]. Unfortunately, the applicant does not own the land and the landowner chooses not to sign the actual agreement.

COUNCILMAN MACK requested that Item 119 [U-0124-01] be held in abeyance to the 12/19/2001 City Council meeting so that it can be heard concurrently with the Site Development Plan Review, scheduled to be heard by the Planning Commission on October 18, 2001.

MAYOR PRO TEM REESE announced that the Stratosphere Corporation requested that Item 102 [Z-0167-94(1)] be held in abeyance to 11/7/2001, as the first item on the Planning agenda. Action for the abeyance took place during the morning session of the City Council. There were 28 people who were present to speak in opposition of this project.

TODD FARLOW, 240 North 29<sup>th</sup> Street, spoke also on behalf of BARNEY BRADLEY, Harbor Hills Neighborhood Association, and KATHY JACOBSON, who totally support the Southridge Homeowners Association's view on the issue of the proposed amusement/thrill ride.

There was no further discussion

(1:00 – 1:05)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) - (\$343,272.05 - Capital Projects Fund - Special Assessments) – Wards 4 and 6 (Brown and Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$343,272.05

☐

**Budget Funds Available**

**Dept./Division:** PW/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects fund - Levy Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, water main, and water and sewer laterals along Craig Road (Buffalo Drive to US-95). Costs will be recovered over a ten-year period.

**RECOMMENDATION:**

Public hearing only; no action required.

**BACKUP DOCUMENTATION:**

Public Hearing Notice

**MOTION:**

**Public Hearing held – no motion required**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, stated that the Special Improvement District total project cost for Craig Road is \$6,074,005.00. The amount for the installation of curb and gutter, streetlights, and sidewalk is \$343,272.05. The item is in order.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 100 – Special Improvement District No. 1470 – Craig Road (Buffalo Drive to US-95) - \$343,272.05

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:05 – 1:06)

**3-147**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) - (\$650,269.26 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$650,269.26

☐

**Budget Funds Available**

**Dept./Division:** PW/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects fund - Levy Assessments

**PURPOSE/BACKGROUND:**

The installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, and sewer laterals. Beginning at the northeast right-of-way line of Rancho Drive at Jones Boulevard and proceeding north to the southerly right-of-way line of Centennial Parkway. Costs will be recovered over a ten-year period.

**RECOMMENDATION:**

Public hearing only; no action required

**BACKUP DOCUMENTATION:**

Public Hearing Notice

**MOTION:**

**Public Hearing held – no motion required**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, stated that the Special Improvement District total project cost for Jones Boulevard is \$8,659,579.18. The assessment amount for the installation of curb and gutter, streetlights, and sidewalk is \$650,269.26. The item is in order.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001

Public Works

Item 101 – Special Improvement District No. 1471 – Jones Boulevard (Rancho Drive to Centennial Parkway) - \$650,269.26

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:06 – 1:07)

**3-187**

NOTE: LEORA CUTCHER, during Public Hearing Item 112 [V-0023-89(3)] inquired on the status of Item 101 [Special Improvement District 1471]. COUNCILMEN BROWN and MACK suggested that MS. CUTCHER submit her written comments to the Department of Public Works. However, MR. GOECKE was present to answer her questions. MAYOR PRO TEM REESE announced that his brother attended high school with MS. CUTCHER.

(1:44 – 1:45)

**3-1482**



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

NO ITEMS

***DISCUSSION/ACTION ITEMS***

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING  
**102 Z-0167-94(1) - Stratosphere Gaming Corporation**

***NOT TO BE HEARD BEFORE 4:00 P.M.:***

GENERAL PLAN AMENDMENT - PUBLIC HEARING  
**103 GPA-0019-01 - City of Las Vegas**

REVIEW OF CONDITION  
**104 AR-0012-89(3) AND AR-0016-90(3) - Gemini, Inc. on behalf of the Lady Luck Hotel/Casino**

REVIEW OF CONDITION - PUBLIC HEARING  
**105 Z-0117-94(6), Z-0158-94(7) AND Z-0122-97(6) - City of Las Vegas**  
**106 Z-0064-00(2) - Brian Naas**

MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING  
**107 ABEYANCE ITEM - Z-0016-98(4) - William Lyon Homes**

GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING  
**108 ABEYANCE ITEM - GPA-0011-01 - William Lyon Homes**

REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING  
**109 ABEYANCE ITEM - Z-0025-01 - William Lyon Homes**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING  
**110 Z-0076-98(23) - Centennial Center, Limited Liability Company on behalf of Cingular Wireless**

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of October 17, 2001

## VACATION - PUBLIC HEARING

- 111 **VAC-0022-01** - Casino Garces, Limited Liability Company

## TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

- 112 **V-0023-89(3)** - Jay and Carol Harrison  
113 **V-0046-89(3)** - Bolognese Family Trust

## THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING

- 114 **V-0072-88(3)** - Horseshoe Club Operation Company

## VARIANCE - PUBLIC HEARING

- 115 **V-0064-01** - Astoria Iron Mountain South, Limited Liability Company

## ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 116 **U-0097-00(1)** - Parkway Retail Centre, Limited Liability Company

## SPECIAL USE PERMIT - PUBLIC HEARING

- 117 **ABEYANCE ITEM - U-0072-01** - Buyers Syndicate  
118 **U-0121-01** - West Sahara Associates on behalf of Play it Again Sports  
119 **U-0124-01** - MBP Industries, LC on behalf of Ultimate Collision

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0167-94(1)** - **STRATOSPHERE GAMING CORPORATION** - Request for a Site Development Plan Review and a Waiver of The Downtown Centennial Plan Parking Lot Standards FOR A PROPOSED AMUSEMENT/THRILL RIDE located at 2000 and 2035 Las Vegas Boulevard South (APN's: 162-03-401-001, 162-03-301-016, and 162-03-410-001 through 004), C-2 (General Commercial) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****313****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****243****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (3-2-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN** – Motion to bring forward and **STRIKE** Item 59 and Hold in **ABEYANCE** Item 102 [Z-0167-94(1)] to 11/7/2001, first item on the Planning Agenda – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, clarified with the Council that Item 102 [Z-0167-94(1)] should be scheduled first on the Planning Agenda.

(9:31 – 9:33)

1-852

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 102 – Z-0167-94(1)

**MINUTES – Continued:**

MAYOR PRO TEM REESE announced that the Stratosphere Corporation requested Item 102 [Z-0167-94(1)] was held in abeyance to 11/7/2001, as the first item on the Planning agenda. The abeyance action took place during the morning session of the City Council. There were 28 people present to speak in opposition of this project.

TODD FARLOW, 240 North 29<sup>th</sup> Street, spoke on behalf of BARNEY BRADLEY, Harbor Hills Neighborhood Association, and KATHY JACOBSON, who totally support the Southridge Homeowners Association's view on the issue of the proposed amusement/thrill ride.

There was no further discussion

(1:00 – 1:05)

**3-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NOT TO BE HEARD BEFORE 4:00 P.M. - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0019-01 - CITY OF LAS VEGAS** - Request to Amend portions of the Town Center Land Use Plan on the southwest and southeast corners of the proposed beltway and U.S. 95 interchange, FROM: SC-TC (Service Commercial - Town Center) TO: GC-TC (General Commercial - Town Center); FROM: GC-TC (General Commercial - Town Center) and SC-TC (Service Commercial - Town Center) TO: PF-TC (Public Facility - Town Center) and FROM: SX-TC (Suburban Mixed-Use) TO: GC-TC (General Commercial - Town Center), (APN: 125-29-502-004 (portion), 125-28-201-001, 125-28-210-002 (portion), 125-28-610-004 (portion), 125-28-610-003 (portion), 125-27-301-005 and 006, 125-27-401-008 (portion), 125-27-402-005, 125-28-503-001 (portion), 125-27-101-022 and 024), Ward 6 (Mack). Staff has no recommendation. The Planning Commission (3-2 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****9****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****7****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff had no recommendation. The Planning Commission (3-2 vote on a motion for approval) failed to obtain a super majority vote which is tantamount to DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at meeting: Centennial Hills Land Use Categories Map submitted by staff
5. Submitted at meeting: Attorney Paul Larsen submitted an existing automobile dealership chart – GC-TC and C-2 areas, and an aerial map of the Henderson Automall
6. Submitted at meeting: Phillip Grimes submitted a support petition with 263 signatures
7. Submitted at meeting: Councilman Brown submitted two e-mails from Louise Ruskamp.
8. Submitted at meeting: Attorney Chris Kaempfer submitted a Summary of Project Trip Generation Comparison prepared by Kimley-Horn and Associates, Inc.
9. Submitted at meeting: Councilman Brown submitted copy of a parcel map sketch first submitted in March 2000

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 103 – GPA-0019-01

**MOTION:**

**BROWN – APPROVED** amending the application to 60 acres of GC-TC (General Commercial-Town Center) and SC-TC (Service Commercial-Town Center) to PF-TC (Public Facility-Town Center) on APN: 125-28-201-001; from SC-TC (Service Commercial-Town Center) to GC-TC (General Commercial-Town Center) on APN: 125-28-210-002 (portion), 125-28-610-004 (portion), 125-28-610-003 (portion), 125-27-301-005 (portion) and 125-27-301-006; and from SX-TC (Suburban Mixed-Use) to GC-TC (General Commercial-Town Center) on APN: 125-28-503-001 (portion), 125-27-101-022 and 125-27-101-024 – **UNANIMOUS** with **MACK** abstaining because he has a financial interest with **JOE SCALA**, who is a participant in the Town Center area and **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

MAYOR PRO TEM REESE declared the Public Hearing open.

**APPEARANCES:**

ROBERT GENZER, Director, Planning & Development Department  
CHRIS KNIGHT, Deputy Director, Planning & Development Department  
BRAD JERBIC, City Attorney  
TOM McGOWAN, Citizen of Las Vegas  
PAUL LARSEN, Attorney, Lionel Sawyer & Collins, 300 S. 4<sup>th</sup> Street  
HAL HASSEIN, 2421 Chatfield Drive  
MANUEL ARIAS, 8237 Fawn Heather Court  
BRYAN ZASLOFF, 5624 Grand Entries Drive  
DEBBIE KINSORA, 6013 Golden Saddle Street  
PAUL PARROTT, 8300 Antler Pines Court  
GARY KEILMAN, 7737 Purple Sky Drive  
JAMES KRUMME, 8955 King John Court  
MELVIN HENKIN, 7909 Ben Hogan Drive  
PEGGY REIGER, 8117 Sunset Mill Drive  
MARY MORRIS, 7131 Everly Court  
GERRY BALDWIN, 10204 Via Roma Place  
JAMES VELTMAN, 2921 West Tenaya Way  
CAROL LEAVITT, 6975 Darby Street, Principal, Centennial High School  
THOMAS KINSORA, 6013 Golden Saddle Street  
SALLY PRICE, 5300 Grand Teton Drive, Secretary, Centennial High School

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 103 – GPA-0019-01

**MINUTES – Continued:**

APPEARANCES – Continued:

THERESA CORDES, 5700 Heatherwood Street  
PHILLIP GRIMES, southwest resident  
CAROL LeDUC, 7575 Rome Boulevard  
CHRIS KAEMPER, Attorney, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway  
MIKE MONAHAN, 8590 West Regena Avenue  
DONNA BARBY, 3890 South Nellis Boulevard  
HOWARD KEYS, Arizona and California car dealership owner and operator  
DAVE TOMCHECK, 7217 Robin Roost Street  
JIM MERIDIAN, 125 Chateau Wislet  
ELIZABETH PROSPER, Mass Media Vanguard  
STEPHEN REILLY, 7000 Steeple Court  
MICHAEL COLLINS, 8913 Colorful Pines Avenue  
RUDY DURSO, 7446 Picnic Street  
ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, on behalf of the Montecito Co.  
JAMES LEAVITT, Attorney, Kermitt L., Waters, 704 South 9<sup>th</sup> Street,  
REBECCA RALSTON, 7373 Peak Drive  
PHYLLIS SCHWARTZ, 1812 Paseo Overlook Court  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
JOHNNY VENTURA, 601 Raintree Lane  
DAVID FRANK, Merk Merle Companies  
JONATHAN YOUNG, 7373 Peak Drive

MAYOR PRO TEM REESE declared the Public Hearing closed.

(4:05 – 5:17/5:22 – 6:50)

**3-2180/4-1/5-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REVIEW OF CONDITION - **AR-0012-89(3) AND AR-0016-90(3) - GEMINI, INC. ON BEHALF OF THE LADY LUCK HOTEL/CASINO** - Request for a Review of Condition Number 1 of AR-0012-89(3) and AR-0016-90(2) WHICH REQUIRED THE TEMPORARY STRUCTURES TO BE REMOVED BY OCTOBER 21, 2001 located adjacent to the northwest corner of Ogden Avenue and 4th Street, (APN: 139-34-510-030), C-2 (General Commercial) Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN and McDONALD excused**

**MINUTES:**

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, requested that the item be trailed to give GREG BORGEL, 300 South 4<sup>th</sup> Street, time to arrive.

MR. BORGEL thanked the City Council for their courtesy and concurred with staff's recommendations and conditions.

TOM McGOWAN, Las Vegas resident, appeared to speak, but MAYOR PRO TEM REESE informed him that this was not a public hearing item.



CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 104 – AR-0012-89(3) AND AR-0016-90(3)

**MINUTES – Continued:**

MR. BORGEL acknowledged that a Site Plan Review in the nature of a Master Development Plan for the entire project will be submitted to staff. Additionally, the temporary structure will be removed upon the City's approval of the Master Plan.

COUNCILMAN WEEKLY thanked the applicant for meeting with him.

There was no further discussion.

(1:07 – 1:08/1:55 - 1:57)

**3-213/5-1927**

**CONDITIONS:**

Planning and Development

1. The applicant shall submit an overall Site Development Plan Review by November 6, 2001, that addresses the following issues:

The integration of the uses currently occurring in the temporary structures into permanent facilities on the site. The temporary structures shall be removed from the site by October 17, 2002.

The development of the portion of 3<sup>RD</sup> Street proposed to be vacated under VAC-0030-98.

2. Site development to comply with all applicable conditions of approval for AR-0012-89, AR-0016-90 and all other site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0117-94(6), Z-0158-94(7) AND Z-0122-97(6) - THE CITY OF LAS VEGAS** - Request for a status report from Kirkland Development and discussion and possible action regarding compliance with all pertinent original and amended conditions of approval for Rezoning applications Z-0117-94, Z-0158-94 and Z-0122-97 (the Lynbrook Subdivision site) on property located north and south of Farm Road, between Jones Boulevard and Decatur Boulevard, R-E (Residence Estates) Zone under Resolution of Intent to R-PD2, R-PD3, R-PD5 and R-PD7 (Residential Planned Development - 2, 3, 5 and 7 Units per Acre), Size: 264.75 Acres, (APN's: 125-13-210-001, 002 and 125-13-610-001, 125-13-203-001, 002 and 125-13-210-001, 002 and 125-13-310-001, 003 and 125-13-710-001 through 010), Ward 6 (Mack). Staff has no recommendation

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**Hearing Officer Meeting**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**Hearing Officer Meeting**

**City Council Meeting**

**RECOMMENDATION:**

Staff has no recommendation.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to extending the condition regarding the park improvements for one year [10/16/2002] – **UNANIMOUS** with **GOODMAN** and **M. McDONALD** excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

KIRK BRENDOLSON, appeared on behalf of the applicant and concurred with staff's conditions.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 105 – Z-0117-94(6), Z-0158-94(7) AND Z-0122-97(6)

**MINUTES – Continued:**

COUNCILMAN MACK indicated that if the City were to take money from the developer at this point, there would be no place to apply that money at this time. Secondly, there is the PM10 problem. To grade it at this point would not make sense without having a plan to move forward. Additionally, there were some previous agreements with TERRY MANLEY and Champion Homes on sharing roadway improvement costs for Jones Boulevard on the Iron Mountain Plan. Hopefully this could also be resolved within a one-year period. Therefore, he recommended extending the condition regarding the park improvement plan for one year and working out the details of this commitment at that time.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:08 – 1:11)

**3-258**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0064-00(2)** - **BRIAN NAAS** - Request for a Review of Condition numbers 2, 3, 4 & 5 of Rezoning case (Z-0064-00) TO ALLOW RELIEF FROM ALL PUBLIC WORKS IMPROVEMENTS located at 1820 Willow Trail (APN: 139-19-704-008), R-1 (Single Family Residential) under Resolution of Intent to C-2 (General Commercial), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend DENIAL of Review of Condition numbers 2, 4 and 5; and the Planning Commission (6-0 vote) and staff recommend APPROVAL of Review of Condition number 3

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL of Review of Condition numbers 2, 4 and 5. The Planning Commission (6-0 vote) and staff recommend APPROVAL of Review of Condition number 3 subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to condition – UNANIMOUS with GOODMAN and McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

VICTOR HARLAND, 1821 Willow Trail, stated that he resides adjacent to the applicant and that there is a lot of traffic coming and going into the property at 1820 Willow Trail. He presented photographs to that fact. Additionally, the applicant has been working from his residence without a contracting license. MR. HARLAND also mentioned that the entire area is a dust bowl and requested that it be paved. A resident on the south side requested that a block wall be installed between the two properties to reduce the noise.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 106 – Z-0064-00(2)

**MINUTES – Continued:**

MR. HARLAND emphasized that he does not oppose the applicant's business, but asked that the applicant comply with the original parking and landscaping requirements.

The applicant, TIM NAAS, 7409 Tempest Court, was surprised to see MR. HARLAND because he thought he had addressed his concerns. MR. NAAS clarified that he did not request the review of Conditions #2, 4 and 5, but would appreciate the Council's favorable recommendation of Condition #3. As soon as Condition #3 is complied with, a flood and parking analysis will be done, as well as a Traffic Impact Analysis alternative.

TOM McGOWAN, Las Vegas resident, asked whether any violation of law was recorded regarding this issue.

TODD FARLOW, 240 North 19th Street, stated that he opposes rezoning requests, especially when they impact neighborhoods. COUNCILMAN WEEKLY clarified for MR. FARLOW that this is not a rezoning issue, but a review of condition. Staff worked diligently with MR. NAAS. In fact, many concerns have been resolved, including MR. NAAS's contracting license. Upon COUNCILMAN WEEKLY's inquiry about the timeline for the paving of the parking lot, MR. NAAS replied that he would schedule the paving as soon as the flood analysis is complete.

MR. HARLAND asked whether the parking would be situated diagonally and if a gate will be installed to screen the old vehicles. MR. NAAS replied that staff recommended that it be situated diagonally and there will be no gate. However, he is willing to take that into consideration. COUNCILMAN WEEKLY reiterated that staff would work closely with MR. NAAS to ensure that the conditions are met, and the street improvements completed.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:11 – 1:23)

**3-360**

**CONDITIONS:**

1. Original Condition of approval #3 shall be revised as follows: "Sign and record a Covenant Running with Land agreement for the possible future installation of half-street improvements (including curb and gutter, sidewalks, street lighting, permanent paving and possibly fire hydrants and sewers) on Willow Trail adjacent to this site prior to the issuance of any permits."

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 106 – Z-0064-00(2)

**CONDITIONS – Continued:**

2. Compliance with all other Conditions of Approval of Rezoning (Z-0064-00) and Site Development Plan Review [Z-0064-00(1)].

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - MAJOR MODIFICATION - IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - **Z-0016-98(4) - WILLIAM LYON HOMES** - Request for a Major Modification to the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE APPROXIMATELY 40 ACRES FROM THE OVERALL PLAN AREA at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

|                          |    |
|--------------------------|----|
| Planning Commission Mtg. | 12 |
| Hearing Officer Meeting  |    |
| City Council Meeting     | 0  |

**APPROVALS RECEIVED BEFORE:**

|                          |   |
|--------------------------|---|
| Planning Commission Mtg. | 0 |
| Hearing Officer Meeting  |   |
| City Council Meeting     | 0 |

**RECOMMENDATION:**

The Planning Commission (4-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – ABEYANCE to 11/7/2001 – UNANIMOUS with GOODMAN and McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner & Reshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that by working with the neighbors the density has been changed to 1.75 dwelling units an acre. There are still other issues that have not been resolved. He requested that Item 108 [GPA-0011-01] be withdrawn

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 107 – Z-0016-98(4)

**MINUTES – Continued:**

without prejudice as it is not needed, Item 109 [Z-0025-01] be struck from the agenda, and Item 107 [Z-0016-98(4)] be held in abeyance until 11/7/2001. He intends to work with staff to ascertain that this application is even necessary to proceed, depending on the outcome of the Site Development Plan Review and a Review of Condition.

CHRIS GLORE, Planning Supervisor, Planning and Development Department, explained that the applicant submitted a Site Development Plan Review and a Review of Condition application for the second Planning Commission meeting in November. Additionally, there is a tabled Minor Modification application that was first reviewed by Planning Commission last summer that would bring 10 acres of the overall site into Iron Mountain Ranch. Staff is not comfortable putting the Site Plan Review and Minor Modification on the Planning Commission agenda when the Major Modification has not been acted upon by the City Council. They are two conflicting and contradictory applications.

DEPUTY CITY ATTORNEY BRYAN SCOTT explained that in the past with conflicting items such as these, the first application would be withdrawn, stricken, or denied, then followed by the second application, which the Council would then consider. ATTORNEY KAEMPFER rebutted that he fully understands staff's concern and intends to work with staff, as well as their concern regarding the Major Modification application. However, he is not in a position at this time to determine which way the applicant will be proceeding. Therefore, he asked for the additional time to continue working with staff. MR. GLORE acknowledged ATTORNEY KAEMPFER's request and clarified that the item submitted for the 11/15/2001 Planning Commission would not be on that agenda because there is not enough time to send out the public hearing notifications.

COUNCILMAN MACK indicated that this has been a long process and feels that some consideration should be given to the applicant.

TOM MCGOWAN, Las Vegas resident, asked what impact would any or all three of these applications have on the overall density zoning, because this might set a precedent. COUNCILMAN MACK replied that the applications are part of the Iron Mountain Master Planned community and the objective is to maintain the density. It would be a positive impact.

TODD FARLOW, 240 North 19<sup>th</sup> Street, expressed concern about the major wash located at the corner of Grand Teton and Jones Boulevard and its impact on the residents that live along that wash. He feels the applicant should not be allowed to withdraw the application. There should not be piecemeal units. COUNCILMAN MACK noted that the applicant is looking to remain within the Master Plan. He clarified that no action would be taken at this time, but that the applicant will come back with a new site plan.



CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 107 – Z-0016-98(4)

**MINUTES – Continued:**

BEVERLY BLASKEY, 8020 Bradley Road, thanked the applicant for submitting a plan that is much closer to the Iron Mountain Master Plan standards. She asked that the City Council abey Item 107 [Z-0016-98(4)] so that staff can take a better look at the plan being proposed.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 107 [Z-0016-98(4), Item 108 [GPA-0011-01] and Item 109 [Z-0025-01] was held under Item 107 [Z-0016-98(4)].

(1:23 – 1:34)

**3-723**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT RELATED TO Z-0016-98(4) - PUBLIC HEARING - **GPA-0011-01 - WILLIAM LYON HOMES** - Request to Amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural) TO: R (Rural Density Residential) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive (APN: 125-12-401-001), Ward 6 (Mack). The Planning Commission (4-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**14**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**MACK – WITHDRAWN WITHOUT PREJUDICE – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner & Reshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 108 – GPA-0011-01

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 107 [Z-0016-98(4), Item 108 [GPA-0011-01] and Item 109 [Z-0025-01] was held under Item 107 [Z-0016-98(4)].

(1:23 – 1:34)

**3-723**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING RELATED TO Z-0016-98(4) AND GPA-0011-01 - PUBLIC HEARING - **Z-0025-01 - WILLIAM LYON HOMES** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development – 2 Units Per Acre) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on approximately 40 acres at the northeast corner of the intersection of Jones Boulevard and Grand Teton Drive, (APN: 125-12-401-001), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied. The Planning Commission (4-1-1 vote) recommends DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****14****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends APPROVAL if Z-0016-98(4) and GPA-0011-01 are approved; or if Z-0016-98(4) is approved and GPA-0011-01 is denied; or if Z-0016-98(4) is denied and GPA-0011-01 is approved; or STRIKE if Z-0016-98(4) and GPA-0011-01 are denied.

The Planning Commission (4-1-1 vote) recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – STRIKE – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 109 – Z-0025-01

**MINUTES – Continued:**

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner & Reshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All related discussion pertaining to item 107 [Z-0016-98(4), Item 108 [GPA-0011-01] and Item 109 [Z-0025-01] was held under Item 107 [Z-0016-98(4)].

(1:23 – 1:34)

**3-723**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0076-98(23)** - **CENTENNIAL CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF CINGULAR WIRELESS** - Request for a Site Development Plan Review TO ALLOW ANTENNAS TO BE PLACED ON AN EXISTING 75 FOOT TALL PYLON SIGN on the east side of Centennial Center Boulevard, approximately 975 feet southeast of its intersection with Tropical Parkway (APN: 125-28-610-003), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ROGER SPENCER, 1211 Town Center Drive, Suite 100, appeared on behalf of Cingular Wireless and stated that they have taken advantage of existing infrastructure in Centennial Center by mounting antennas directly onto the Centennial Center sign. This will eliminate the need for a monopole. A block wall matching the existing base of the sign, as well as landscaping will adequately screen the equipment.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 110 – Z-0076-98(23)

**MINUTES – Continued:**

TOM McGOWAN, Las Vegas resident, asked the applicant if a photograph of the sign was available. MR. SPENCER presented a rendering of the existing sign showing the antennas on top of the Centennial Center signage. COUNCILMAN MACK mentioned that this is an example of one of the sites that the City is promoting for co-location throughout the City of Las Vegas.

CAROL LeDUC, 7575 Rome Boulevard, expressed her dislike for the sign, especially with the antennas, which makes the sign uglier.

COUNCILMAN MACK stated that he endorses these aesthetically hidden cell tower sites. Regarding the cell tower ordinance, he commented that he already has signed the preliminary paper work on that ordinance, something he started before the Legislative session. He believes that with public facilities, aesthetics, placement of cell towers, and the number of users currently in the community, a closer look needs to be taken in planning for these cell tower sites.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN WEEKLY expressed concern about administrative approvals of cell towers, especially when the cell tower company submits a proposal, but does something totally different. He directed that every wireless communication company wishing to install cell towers in his Ward must first come before him before submitting a proposal. COUNCILWOMAN McDONALD echoed COUNCILMAN WEEKLY's sentiments, adding that as a policy, she would like to stop these cell tower administrative approvals. CITY MANAGER VALENTINE replied that she will brief the Council on this issue and would welcome a Council member sponsoring an ordinance to undo the administrative procedure. COUNCILWOMAN McDONALD replied that she would gladly sponsor the ordinance.

(1:35 – 1:41)

**3-1140**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 110 – Z-0076-98(23)

**CONDITIONS – Continued:**

2. The communications facility and its associated equipment and facility shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the communications monopole and its associated equipment and facility.
3. All development shall be in conformance with the site plan and elevations, except as amended by conditions herein.
4. All City Code requirements and design standards of all City Departments must be satisfied.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0022-01 - CASINO GARCES, LIMITED LIABILITY COMPANY - Petition to vacate a portion of Garces Avenue generally located west of Casino Center Boulevard, Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

KEN ERLANGER, 3514 East Tropicana Avenue, Suite 2, appeared on behalf of the owner of the property and concurred with staff's recommendations.

TOM McGOWAN, Las Vegas resident, asked why the vacation is needed. MR. ERLANGER replied that the applicant requires additional right-of-way in order to provide more parking. MR. ERLANGER indicated that the name of the law firm is McGarry & Hunt. MR. McGOWAN urged the Council to ask the applicant to clean up the entire area surrounding the new construction. The dirt and dust are destroying the pedestrian walkway, and the gravel makes it impossible for him to use his walker.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 111 – VAC-0022-01

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:41 – 1:44)

**3-1379**

**CONDITIONS:**

1. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development)*
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. *(Planning and Development)*
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works)*
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - **V-0023-89(3)** - **JAY AND CAROL HARRISON** - Required Two Year Review of an Approved Variance WHICH ALLOWED THE RELOCATION OF AN EXISTING OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 265 FEET AND 110 FEET RESPECTIVELY FROM TWO EXISTING OFF-PREMISE ADVERTISING SIGNS (BOTH ACROSS CHARLESTON BOULEVARD), WHERE A 300 FOOT SEPARATION IS REQUIRED located adjacent to the south side of Charleston Boulevard approximately 460 feet east of Lindell Road (APN: 163-01-501-009), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**Hearing Officer Meeting**

**City Council Meeting**

**1**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

R. VAN NOSTRAND, Clear Channel Outdoor, 1211 West Bonanza Road, concurred with staff's recommendations and conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 112 – V-0023-89(3)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:45 – 1:46)

**3-1572**

**CONDITIONS:**

Planning and Development

1. This Variance shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the central support pole.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

TWO YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - **V-0046-89(3) - BOLOGNESE FAMILY TRUST** - Required Two Year Review of an Approved Variance WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 140 FEET FROM ANOTHER OFF-PREMISE ADVERTISING SIGN WHERE 300 FEET IS THE MINIMUM SEPARATION ALLOWED on the northwest corner of Sahara Avenue and Valley View Boulevard (APN: 162-06-801-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

R. VAN NOSTRAND, Clear Channel Outdoor, 1211 West Bonanza Road, concurred with staff's recommendations and conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 113 – V-0046-89(3)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:46 – 1:47)

**3-1593**

**CONDITIONS:**

Planning and Development

1. The Variance shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

THREE YEAR REQUIRED REVIEW - VARIANCE - PUBLIC HEARING - **V-0072-88(3)**  
- **HORSESHOE CLUB OPERATION COMPANY** - Required Three Year Review of an Approved Variance WHICH ALLOWED A 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO A HEIGHT OF 50 FEET WHERE 40 FEET IS THE MAXIMUM HEIGHT ALLOWED; AND WHICH ALLOWED THE OFF-PREMISE ADVERTISING SIGN 150 FEET FROM AN EXISTING OFF-PREMISE ADVERTISING SIGN WHERE A 300 FOOT MINIMUM SEPARATION DISTANCE IS REQUIRED at 601 North Main Street (APN: 139-27-310-094), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

R. VAN NOSTRAND, Clear Channel Outdoor, 1211 West Bonanza Road, concurred with staff's recommendations and conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 114 – V-0072-88(3)

**MINUTES – Continued:**

AL GALLEG0, citizen of Las Vegas, asked that a one-year review be imposed because the parcel across from the property in question is being reclassified. He feels that billboards are unsightly.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:47 – 1:49)

**3-1632**

**CONDITIONS:**

Planning and Development

1. This Variance shall be reviewed in four (4) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Approval shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE - PUBLIC HEARING - **V-0064-01 - ASTORIA IRON MOUNTAIN SOUTH, LIMITED LIABILITY COMPANY** - Appeal filed by Kummer Kaempfer Bonner & Renshaw on behalf of Astoria Iron Mountain South, Limited Liability Company from the Denial by the Planning Commission of a request for a Variance TO ALLOW 1.26 ACRES (54,749 SQUARE FEET) OF OPEN SPACE WHERE 1.8 ACRES (78,408 SQUARE FEET) IS THE MINIMUM REQUIRED FOR A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on the southeast corner of Fort Apache Road and Iron Mountain Road (APN 125-08-101-001), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). The Planning Commission (4-0-2 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**Hearing Officer Meeting**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**Hearing Officer Meeting**

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – Granting the Appeal; thereby APPROVING the Variance subject to condition – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Astoria Homes. He stated that the property consists of 20 acres and Astoria Homes also controls 80 acres to the north, a total of 100 acres of developed

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 115 – V-0064-01

**MINUTES – Continued:**

and proposed single-family homes. A similar Variance was approved for their existing subdivision of Parkside Village. He presented a plan depicting the open space located at the entrance of the development, as well as elevations of the proposed homes. ATTORNEY GRONAUER mentioned that because the perimeter and interior landscaping are not being considered in the full calculation of open space, the applicant is requesting a 30% open space reduction.

TODD FARLOW, 240 North 19<sup>th</sup> Street, stated that the applicant should not be allowed to decrease the open space requirement. Variances should not be used as a negotiating tool.

COUNCILMAN MACK indicated that developers in Ward 6 do take into consideration the communities' demand for open spaces. This particular applicant is requesting a small variance, therefore he moved for approval.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN MACK directed staff to look at the open space requirement and determine how much is needed. He also asked that staff look at what other municipalities are doing, and work with developers on a possible metric system of how much open space is really needed. In addition, staff is to look into having developers build a park, instead of a park within the development, and then the park could be turned over to the City, similar to what the City of Henderson is doing.

(1:49 – 1:55)

**3-1682**

**CONDITIONS:**

Planning and Development

1. This Variance shall expire in two years, unless it is exercised or an Extension of Time is granted by the City Council.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**U-0097-00(1) - PARKWAY RETAIL CENTRE, LIMITED LIABILITY COMPANY -**  
Required One Year Review of an Approved Special Use Permit WHICH ALLOWED THE SALE  
OF PACKAGED LIQUOR IN CONJUNCTION WITH AN EXISTING GROCERY STORE  
(TRADER JOE'S) located east of Buffalo Drive at 7575 West Washington Avenue (APN: 138-  
27-312-006), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under  
Resolution of Intent to C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning  
Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN  
and M. McDONALD excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes  
Parkway, appeared on behalf of the applicant and concurred with staff's recommendations and  
conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 116 – U-0097-00(1)

**MINUTES – Continued:**

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:57 – 1:59)

**3-2015**

**CONDITIONS:**

1. Conformance to all applicable Conditions of Approval for Special Use Permit U-0097-00.
2. Conformance to all applicable Conditions of Approval for Rezoning Z-0131-94 and Site Development Plan Review Z-0131-94(5).
3. All City Code requirements and all City Departments' design standards shall be met.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0072-01** - **BUYERS SYNDICATE** - Request for a Special Use Permit FOR TRUCK RENTAL (U-HAUL) at 1411 North Eastern Avenue (APN: 139-26-508-006), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

The Planning Commission (3-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 117 [U-0072-01] and HOLD IN ABEYANCE Item 119 [U-0124-01] to 12/19/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY pointed out that staff has tried to work with the applicant on Item 117 [U-0072-01]. Unfortunately, the applicant does not own the land and the landowner chooses not to sign the actual agreement.

There was no further discussion

(1:00 – 1:05)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: OCTOBER 17, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - U-0121-01 - WEST SAHARA ASSOCIATES ON BEHALF OF PLAY IT AGAIN SPORTS** - Request for a Special Use Permit TO ALLOW SECONDHAND SALES IN CONJUNCTION WITH A SPORTING GOODS BUSINESS (PLAY IT AGAIN SPORTS) located at 6360 West Sahara Avenue (APN's: 163-02-816-001 and 163-02-801-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED** subject to conditions and the following two additional conditions:

- *The Special Use Permit shall run concurrently with the business owner, not the property owner;*
- *No collection or drop boxes shall be present on the inside or outside at this location;*

– **UNANIMOUS** with GOODMAN and M. McDONALD excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Play it Again Sports. He stated that this new second-hand sport franchise would be located in the commercial center at Sahara Avenue and Torrey Pines Drive. ATTORNEY AMICK concurred with staff's conditions, as well as the two additional conditions that DOUG RANKIN, City Council Liaison, COUNCILMAN McDONALD's office, read into the record.

CITY COUNCIL MEETING OF OCTOBER 17, 2001  
Planning & Development Department  
Item 118 – U-0121-01

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:59 – 1:06)

**3-2113**

**CONDITIONS:**

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. No outdoor display, sales or storage of any merchandise is permitted.
3. The use shall comply with the applicable requirements of Title 6 of the Las Vegas Municipal Code.
4. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0124-01 - MBP INDUSTRIES, LC ON BEHALF OF ULTIMATE COLLISION** - Request for a Special Use Permit FOR A PROPOSED AUTO PAINT & BODY REPAIR SHOP on 1.3 acres on the west side of Rancho Drive, approximately 265 feet north of Cheyenne Avenue (APN: 138-12-801-009), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Hearing Officer Meeting**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 117 [U-0072-01] and HOLD IN ABEYANCE Item 119 [U-0124-01] to 12/19/2001 – UNANIMOUS with GOODMAN and M. McDONALD excused**

**MINUTES:**

COUNCILMAN MACK requested that Item 119 [U-0124-01] be held in abeyance to the 12/19/2001 City Council meeting so that it can be heard concurrently with the Site Development Plan Review, scheduled to be heard by the Planning Commission on October 18, 2001.

There was no further discussion

(1:00 – 1:05)



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**U-0075-96(1), U-0080-96(1), U-0099-96(1), U-0086-01, U-0116-01, U-0122-01, U-0123-01, V-0111-96(1), V-0065-01, VAC-0023-01, VAC-0024-01, VAC-0026-01, VAC-0027-01, VAC-0028-01, VAC-0029-01, VAC-0030-01 – 11/7/2001 AGENDA**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 17, 2001**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

DOROTHY BARNES, 2575 Sherwood, 26A, stated that she is still having problems with getting her name off the organized crime list for not supporting certain programs. She has visited SENATORS JOHN ENSIGN's and REID's offices hoping to obtain assistance in getting this problem resolved. She was referred to Internal Affairs, but they cannot keep these people from creating problems and hindering her progress.

(6:15 – 6:55)

**5-1485**

BROTHER DAVID BUER, Poverello House, emphasized that if the MASH tent had been opened on October 15, 2001, he would not be appearing before the Council. The situation has worsened on the streets of Las Vegas and in the homeless corridor. The nights are getting colder, and the number of homeless on the street has increased, due to the Salvation Army closing without any notice. He counted 93 homeless men sleeping on the sidewalk near the MASH location on Main Street. In addition, they were forcibly moved with a threat of arrest. This has compounded the problem and forced many of them into a crowded situation. These homeless men are living a harsh reality with no way out. In fact, on October 13, 2001 one of the homeless men, SAMMY JOE, a Vietnam veteran, committed suicide by throwing himself in front of a vehicle. BROTHER BUER pleaded with the Council to come to the homeless aid and to look into the availability of contingency funds. He has COUNCILWOMAN STEPHANIE SMITH's support and is trying to arrange a meeting with other North Las Vegas Council members. He continues to appeal to all entities for help with this desperate situation.

(6:55 – 6:58)

**5-1675**

TODD FARLOW, 240 North 19<sup>th</sup> Street, commended COUNCILMAN BROWN for his thorough research regarding the northwest Town Center expansion.

# *City of Las Vegas*

## CITY COUNCIL MEETING OF OCTOBER 17, 2001 CITIZEN PARTICIPATION

### **MINUTES – Continued:**

MR. FARLOW mentioned that neighborhood associations would like to schedule a meeting with MAYOR PRO TEM REESE and COUNCILMAN WEEKLY. MAYOR PRO TEM REESE advised him to call his office for an appointment.

(6:58 – 6:59)

**5-1777**

JOHNNY VENTURA, 601 Raintree Lane, complimented the Council for a great job. He wished COUNCILWOMAN McDONALD that the same time next year she would be CONGRESSWOMAN McDONALD.

MR. VENTURA asked that signs directing the entrance to US-95 be posted on the south side corner of Westcliff Drive and Buffalo Drive.

MR. VENTURA also stated that he is delighted that MAYOR GOODMAN would not be running for governor, because he is doing a great job and is needed in Las Vegas.

(6:58 – 6:59)

**5-1800**

TOM McGOWAN, Las Vegas resident, reminded the City Council that he has repeatedly offered to solve the homeless issue. He will raise the money as an entertainer but needs a nod from the Council.

MR. McGOWAN addressed abeyance Item 102 [Z-0167-94(1)] and emphasized that the nation is at war with its deceptive and illusive enemy. The Las Vegas Strip is a densely populated civilian activity venue and a target for terrorist attacks. The proposed Stratosphere Tower thrill ride would be such a target, and its approval would be an irresponsible action.

MR. McGOWAN commended CHRIS KNIGHT, Deputy Director, Planning and Development Department, Planning staff and COUNCILMAN BROWN for their work on the expansion of the northwest Town Center.

(6:59 – 7:00)

**5-1878**

**MEETING ADJOURNED AT 7:05 P.M.**